

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 5, 2005



JOHN H. STROGER, JR., PRESIDENT

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FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
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ROBERTO MALDONADO**

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MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, October 5, 2005

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend Curlee L. Adams, Assistant Minister of Carter Temple Christian Methodist Episcopal Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 273082 through 273420 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 272881
FROM THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT**

Transmitting a Communication, dated September 26, 2005 from

EARLEAN COLLINS, Chairman, Committee on Business and Economic Development

I move to discharge the Committee on Business and Economic Development from further consideration of Communication No. 272881 and request that it be placed on the Board Agenda of October 5, 2005 for immediate consideration and adoption.

272881 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated August 16, 2005:

Re: Falcon Investment Holdings, LLC
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Falcon Investment Holdings, LLC's application for a Class 8 property tax incentive for your consideration.

Falcon Investment Holdings, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting Falcon Investment Holdings, LLC's application for a Class 8, the Ordinance of the Village of Park Forest, Illinois, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners had adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Falcon Investment Holdings, LLC and the Resolution from the Village of Park Forest for an abandoned industrial facility located at 70 North Street, Park Forest, Cook County, Illinois, PIN numbers 31-25-207-018, 019, 020, 021, 022 and 047; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 15.5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned industrial facility located at 70 North Street, Park Forest, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Commissioner Maldonado, seconded by Commissioner Steele, moved that Communication No. 272881 be discharged from the Committee on Business and Economic Development. **The motion to discharge carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Collins, moved that Communication No. 272881 – Application for Class 8 Special Exception to Abandonment from Falcon Investment Holdings, LLC be approved. **The motion carried.**

Commissioners Claypool and Gorman voted present on the above item.

**05-R-449
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners had adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Falcon Investment Holdings, LLC and the Resolution from the Village of Park Forest for an abandoned industrial facility located at 70 North Street, Park Forest, Cook County, Illinois, PIN numbers 31-25-207-018, 019, 020, 021, 022 and 047; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 15.5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned industrial facility located at 70 North Street, Park Forest, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2005.

Note: This item 05-R-449 also appears under the Resolution section of this Journal of Proceedings, page 3274.

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 270513
FROM COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT**

Transmitting a Communication, dated October 3, 2005 from

ROBERTO MALDONADO, County Commissioner

requesting that Communication No. 270513, a Resolution requiring the Assessor's Office to provide an annual report to the Board listing the estimated assessed value and the estimated exempt dollar amount of each non-profit hospital in Cook County beginning with the current year's tri-annual reassessment, be discharged from the Tax and Revenue Subcommittee that was referred at the April 6, 2005 meeting.

I further request that this matter be referred to the Finance Committee for immediate consideration.

270513 **RESOLUTION TO PROVIDE AN ANNUAL REPORT TO THE BOARD LISTING THE ESTIMATED ASSESSED VALUE AND THE ESTIMATED EXEMPT DOLLAR AMOUNT OF EACH NON-PROFIT HOSPITAL IN COOK COUNTY BEGINNING WITH THE CURRENT YEAR'S TRI-ANNUAL REASSESSMENT (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner; Co-Sponsored by Joan Patricia Murphy, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, over seventy non-profit hospitals benefit from property tax exemptions in Cook County and have a moral, financial and legal responsibility to provide quality health care to the poor and uninsured; and

WHEREAS, in June of 2005, non-profit hospitals will begin filing an annual report known as a "Community Benefits Plan," in accordance with state law which will include the amount of charity care and other community benefits the hospital provides; and

WHEREAS, in addition to receiving exemptions from Cook County property taxes (which according to independent research accounts for approximately 20% of the total annual value of the hospital's preferential tax status), non-profit hospitals in Cook County also may receive exemptions from various federal and state income taxes, state and local sales and use taxes, tax-exempt bond financing, and tax-deductible donations; and

WHEREAS, in order to qualify for property tax exempt status in Cook County, the property utilized by the non-profit hospital must be exclusively used in a charitable manner, as determined by the Illinois Department of Revenue during its review of certificates of exemption; and

WHEREAS, currently, the Assessor's Office cannot calculate an approximate assessed value for tax exempt non-profit hospitals and, therefore, there is no information to gauge the monetary savings non-profit hospitals accrue through their tax exempt status; and

WHEREAS, unlike a typical homeowner who receives an exemption based on a percentage of the home's assessed value through the Homeowner's Exemption, a non-profit hospital receives a total exemption from the hospital's assessed value; and

WHEREAS, in order to fairly and accurately weigh the monetary value of the non-profit hospitals' property tax exemption against the dollar amount given back to the community through charity care and other community benefits, it is necessary to analyze the hospital's Community Benefits Plan along with a report from the Assessor's Office that details each hospital's estimated assessed value and the estimated exempt dollar amount.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby require the Cook County Assessor's Office to provide an annual report to the Board listing the estimated assessed value and the estimated exempt dollar amount of each non-profit hospital in Cook County beginning with the current year's tri-annual reassessment.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that communication be discharged from the Tax and Revenue Subcommittee. **The motion to discharge carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Communication No. 270513 – Resolution to provide an annual report to the Board listing the estimated assessed value and the estimated exempt dollar amount of each non-profit hospital in Cook County beginning with the current year's tri-annual reassessment, be referred to the Committee on Finance. (Comm. No. 270513). **The motion carried.**

Commissioner Goslin voted "no" on the above item.

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE ORDINANCE

WHEREAS, the President of the Cook County Board of Commissioners annually presents an Executive Budget Recommendation to the Board of Commissioners; and

WHEREAS, the Board of Commissioners debates and considers the budget, debates and considers relevant amendments, and passes a budget for Cook County by the end of February of each calendar year; and

WHEREAS, in the past the Board of Commissioners has usually had fewer than four months to review an annual budget that funds over 25,000 FTE positions and contains \$3 billion in revenues and expenditures and therefore cannot give appropriate consideration to each aspect of the budget; and

WHEREAS, given the large fiscal deficits that have arisen over the past several years and have needed to be filled by the President and the Board of Commissioners, and further given the differences of opinions with regard to closing the deficits, it is important that all parties have adequate time to consider the budget, write and propose amendments, and arrive at an ultimate decision to either support or oppose the budget recommendation; and

WHEREAS, recognizing the need for a specified and uniform budgeting process, the U.S. Congress passed the Congressional Budget and Impoundment Control Act of 1974, which still forms the basis for the budget process; and

WHEREAS, the Congressional Budget and Impoundment Control Act species that the President of the United States is to transmit his or her budget to Congress on or after the first Monday in January but not later than the first Monday in February of each year for the following fiscal year, which begins on October 1, thereby giving Congress eight months to review and act on the President's recommendation; and

WHEREAS, all governments should be seeking to involve citizens in budgeting and legislating, allowing for greater time before the presentation of the budget and the ensuing consideration by the Board will allow for more citizens to make their voices heard and for the President and the Board of Commissioners to better seek out the opinions of their constituents; and

WHEREAS, Cook County currently has no set date by which the President must provide the Executive Budget Recommendation to the Board of Commissioners.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Rules of Organization and Procedure Ordinance is hereby amended as set forth below:

ARTICLE III

BUDGET MATTERS

3-1. Finance Committee.

(a) The President's executive budget recommendations and all motions, resolutions or ordinances that propose, amend, transfer or supplement any appropriations of funds or budget measure shall be referred to the Finance Committee. The executive budget recommendations shall provide the basis upon which the annual appropriation ordinance is prepared and enacted, and it will be presented to the Finance Committee on or after September 15 but no later than October 15 for the fiscal year that begins in December of that calendar year.

(b) After considering the executive budget recommendations submitted by the President and all other budget measures submitted by members, the Finance Committee shall prepare an annual appropriation ordinance in tentative form, which in such tentative form shall be made conveniently available to public inspection for at least ten (10) days prior to final action thereon, by publication in the journal of the proceedings of the Board or in such other form as the Board may prescribe; and not less than one week after publication of such tentative appropriation bill and prior to final action thereon, the Finance Committee shall hold at least one public hearing thereon, notice of which shall be given by publication in a newspaper having general circulation in the County at least one week prior to the time of such hearing. It shall be the duty of the Finance Committee to prepare such tentative appropriation bill and make it so available to public inspection and also to arrange for and hold such public hearing or hearings.

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance.

Following discussion, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to amend the motion and send the Proposed Ordinance Amendment to the Committee on Rules. (Comm. No. 273415). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE ORDINANCE

WHEREAS, allowing the public, media, and civic groups, as well as the Board of Commissioners, access to the Comprehensive Annual Financial Report (CAFR) at the soonest possible date after the close of the fiscal year makes the County's finances more accountable to the public; and

WHEREAS, delaying the release of the CAFR in a timely manner diminishes the accountability of the County because important and final information regarding the health of the budget and the County's spending is withheld from the public; and

WHEREAS, the last CAFR released by the County for Fiscal Year 2003 was not released until February 17, 2005, or 14.5 months after the close of the fiscal year, and the CAFR for Fiscal Year 2002 was not released until March 31, 2004, or 16 months after the close of the fiscal year; and

WHEREAS, the other large governments within Cook County, the City of Chicago, the Chicago Public Schools, the Chicago Park District, and the Metropolitan Water Reclamation District, and the Forest Preserve District of Cook County, released their CAFRs within six months of the fiscal year; and

WHEREAS, the budgets of the Chicago Public Schools (CPS) and the City of Chicago are far larger than the Cook County's, and therefore, the work of the CPS and the City show that it is possible to release CAFRs for large, complicated budgets within six months of the close of the fiscal; and

WHEREAS, there is currently no set date by which Cook County must release its Comprehensive Annual Financial Report.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Rules of Organization and Procedure Ordinance is hereby amended as set forth below:

ARTICLE III

BUDGET MATTERS

3-1. Finance Committee.

(a) The President's executive budget recommendations and all motions, resolutions or ordinances that propose, amend, transfer or supplement any appropriations of funds or budget measure shall be referred to the Finance Committee. The executive budget recommendations shall provide the basis upon which the annual appropriation ordinance is prepared and enacted.

(b) After considering the executive budget recommendations submitted by the President and all other budget measures submitted by members, the Finance Committee shall prepare an annual appropriation ordinance in tentative form, which in such tentative form shall be made conveniently available to public inspection for at least ten (10) days prior to final action thereon, by publication in the journal of the proceedings of the Board or in such other form as the Board may prescribe; and not less than one week after publication of such tentative appropriation bill and prior to final action thereon, the Finance Committee shall hold at least one public hearing thereon, notice of which shall be given by publication in a newspaper having general circulation in the County at least one week prior to the time of such hearing. It shall be the duty of the Finance Committee to prepare such tentative appropriation bill and make it so available to public inspection and also to arrange for and hold such public hearing or hearings.

(c) For Fiscal Year 2005 forward, the Comprehensive Annual Financial Report for the Cook County government will be released to the Board and the public no later than May 31 of the following calendar year, or within six months of the close of the fiscal year. This means that the CAFR for Fiscal Year 2005 will be released by May 31, 2006.

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance.

Following discussion, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to amend the motion and send the Proposed Ordinance Amendment to the Committee on Rules. (Comm. No. 273416). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE ORDINANCE

WHEREAS, the President of the Cook County Board of Commissioners annually presents a budget to the Board of Commissioners; and

WHEREAS, due to the current manner in which the budget is presented, it is difficult for the Board of Commissioners to see the prevailing trends in revenue collection, expenditures, and the size of the overall budget; and

WHEREAS, the Board of Commissioners usually has fewer than four months to review an annual budget that funds over 25,000 FTE positions and contains \$3 billion in revenues and expenditures; and

WHEREAS, it serves the interests of any form of government, including Cook County, to plan its revenue and expenditures several years in advance in order to allow more preparation for future budget negotiations as well as to allow for a macroscopic view of the budget situation over the next several years; and

WHEREAS, the Board of Commissioners' having a macroscopic view of the budget situation over several years benefits Cook County by allowing for the Board to consider the impacts on future budgets when making adjustments to the revenue or expenditure streams; and

WHEREAS, all governments should be seeking ways to involve citizens further in budgeting and legislating, and making multi-year projections freely available to the public encourages participation and allows residents and businesses to have more information regarding future taxes and services; and

WHEREAS, many local governments across the nation, as well as the State of Virginia, have mandated through their laws that their budget departments publish six-year revenue and expenditure projections; and

WHEREAS, the Civic Federation, a non-partisan government research organization, has long called on Cook County to make revenue projections available to the Board of Commissioners and the public; and

WHEREAS, The National Advisory Council on State and Local Budgeting (NACSLB) and the Government Finance Officers Association (GFOA) both recommend that all governments formally adopt a long-term financial plan as a key component of a sound budget process, including the projection of multi-year revenue trends and modeling of various revenue and expenditure options that is shared with and/or reviewed by key policymakers and stakeholders; and

WHEREAS, Cook County does not currently publish revenue and expenditure projections in advance and doing so would conform to a highly-regarded budgetary practice.

NOW, THEREFORE, BE IT ORDAINED, that the Cook County Rules of Organization and Procedure Ordinance is hereby amended as set forth below:

ARTICLE III

BUDGET MATTERS

3-1. Finance Committee.

(a) The President's executive budget recommendations and all motions, resolutions or ordinances that propose, amend, transfer or supplement any appropriations of funds or budget measure shall be referred to the Finance Committee. The executive budget recommendations shall provide the basis upon which the annual appropriation ordinance is prepared and enacted.

(b) In addition to the executive budget recommendations, the President will present to the Finance Committee revenue and expenditure projections for the next six fiscal years. The projection of revenue will be itemized into the categories of Property Tax Levy, Intergovernmental Transfer, Home Rule Taxes, Other Revenues, Fees, and Fund Balance; and the projection of expenditures will be itemized into the categories of Public Safety, Bond and Interest, Corporate, Allowance for Taxes, Health, Other, Capital, Annuity, and Grants. The six-year fiscal projection will also be accompanied by a narrative text which lists and explains the assumptions made in order to reach the revenue and expenditure projections.

(b) (c) After considering the executive budget recommendations submitted by the President and all other budget measures submitted by members, the Finance Committee shall prepare an annual appropriation ordinance in tentative form, which in such tentative form shall be made conveniently available to public inspection for at least ten (10) days prior to final action thereon, by publication in the journal of the proceedings of the Board or in such other form as the Board may prescribe; and not less than one week after publication of such tentative appropriation bill and prior to final action thereon, the Finance Committee shall hold at least one public hearing thereon, notice of which shall be given by publication in a newspaper having general circulation in the County at least one week prior to the time of such hearing. It shall be the duty of the Finance Committee to prepare such tentative appropriation bill and make it so available to public inspection and also to arrange for and hold such public hearing or hearings.

Commissioner Suffredin, seconded by Commissioner Claypool, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance.

Following discussion, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to amend the motion and send the Proposed Ordinance Amendment to the Committee on Rules. (Comm. No. 273417). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH ANN DOODY GORMAN, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY, DEBORAH SIMS and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT OF SECTION 8.7.1 OF THE
COOK COUNTY ZONING ORDINANCE OF 2001**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS that Section 8.7.1 of the Cook County Zoning Ordinance of 2001 be amended as follows:

8.7.1 FENCES, WALLS, HEDGES AND SHRUBBERY

- A. Fences, walls, hedges and shrubbery may be erected, placed, maintained or grown within ten (10) feet of a lot line on property abutting or located in a residential district unless otherwise provided in Section 8.4. The height of a fence, wall, hedge or shrubbery shall not exceed six (6) feet above ground level and, if located in a required front or corner side yard, shall not exceed a height of three (3) feet.
- B. Fences, walls, hedges and shrubbery shall not be erected, placed, maintained or grown within five (5) feet of a lot line on any non-residential zoned property in excess of ten (10) feet in height.
- C. Fences, walls, hedges and shrubbery shall not be erected, constructed, maintained or grown to a height exceeding three (3) feet above the street grade when located within thirty-five (35) feet of the right-of-way line.
- D. Fences shall be constructed so that the poles, support and braces are on the inside of the fence of the property being fenced and so that the "good" side of the fence is facing neighboring property (unless otherwise approved by the Building Commissioner).

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 273418). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication, dated October 18, 2005 from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to accept a grant in the amount of \$45,031.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO). These funds are being awarded to the Cook County President's Office of Employment Training (POET) as a result of funding IDCEO received for a Disability Navigator Project. The project, which is a United States Department of Labor (USDOL) and Social Security Administration (SSA) pilot project designed to assist partner programs located at One-Stop Centers in successfully placing their disabled clients in employment. The funds will be subcontracted to the Center for Independent Living to implement the program.

The authorization to accept the previous grant was given on June 15, 2004 in the amount of \$35,160.00 by the Cook County Board of Commissioners.

This grant does not require an application process.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$45,031.00. Funding period: July 1, 2005 through July 1, 2007.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of thirteen (13) digital postage machines for use by the Adult Probation Department, Circuit Court of Cook County. These machines will replace non-digital equipment, pursuant to the regulations of the United States Postal Service.

One time purchase. (717/280-530 Account). Requisition No. 52804035.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED RESOLUTION

Transmitting a Communication, dated September 16, 2005 from

JAMES M. HOULIHAN, Cook County Assessor

respectfully submitting this Resolution regarding the support of the 7% Expanded Homeowner Exemption for your consideration.

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, JOAN PATRICIA MURPHY, PETER N. SILVESTRI,
PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

PROPOSED RESOLUTION

WHEREAS, homeowners in Cook County are overburdened by the overwhelming increases in property value, as evidenced most particularly in the last three triennial reassessments; and

WHEREAS, due to the ever-increasing property tax burden, many long time residents are unable to remain in the prospering neighborhoods they helped to create; and

WHEREAS, the triennial reassessment cycle makes it difficult for Cook County homeowners to predict and financially prepare for the impact of three years worth of property value increases in each reassessment period; and

WHEREAS, many residents in gentrifying neighborhoods are so burdened by property taxes that they are forced to lobby against neighborhood improvements, fearing the subsequent increases in their tax bills; and

WHEREAS, increases in the median income of Cook County residents has not kept pace with the dramatic increases in property values; and

WHEREAS, the overall burden of property taxes has steadily been shifting more and more onto owners of residential properties; and

WHEREAS, the continuation of the Expanded Homeowner Exemption which essentially caps assessment increases at 7% annually would continue to provide Cook County homeowners with predictability and affordability, while also providing protection to our neighborhoods, encouraging diversity and stability.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board does wholeheartedly support the continuation of the 7% Expanded Homeowner Exemption and encourages the state to act swiftly to renew this important property tax reform; and

BE IT FURTHER RESOLVED, that the Members of the Cook County Board of Commissioners do hereby urge the Illinois General Assembly and the Governor to make the 7% limitation on the increase in taxable value of a homeowner's property permanent; and

BE IT FURTHER RESOLVED, that the County Clerk deliver suitable copies of this Resolution to the Governor of the State of Illinois, the President of the Illinois Senate, the Minority Leader of the Illinois Senate, the Speaker of the Illinois House of Representatives and the Minority Leader of the Illinois House of Representatives as a sign of our concern for this important issue.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 273419). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 9, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for interior renovations in Building 102, Rooms 1386-1396/1608-1611 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	051228
Total Fee Amount:	\$1,844.00
Requested Waived Fee Amount (90%):	\$1,659.60
Amount Due (10%):	\$184.40

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,659.60.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 24, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the Children's Learning Center Project at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	041303
Requested Waived Fee Amount (100%):	\$6,222.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,222.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 12, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary canopy at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	051798
Requested Waived Fee Amount (100%):	\$566.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$566.00.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated September 9, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Township High School District 211 for the Hoffman Estates High School Building Construction Program of a single family residence on Wise Road, Schaumburg, Illinois, in Schaumburg Township.

Permit #:	050738
Requested Waived Fee Amount: (100%)	\$1,730.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,730.50.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

STROGER HOSPITAL OF COOK COUNTY CAMPUS MASTER PLAN

Transmitting a Communication, dated October 3, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Re: Stroger Hospital of Cook County Campus Master Plan

submitting herewith for review and approval is the study and recommendations of the clinical and administrative space needed at the Stroger Hospital of Cook County campus which were prepared by our planning consultant, U.S. Equities Development, LLC. It is respectfully requested that this item be sent to the Committee on Health and Hospitals for a presentation and discussion.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Health and Hospitals. (Comm. No. 273420). **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Transit Authority (CTA), Chicago, Illinois, for transit cards for the Day Reporting Center participants.

Reason: The Chicago Transit Authority is the only known vendor of the transit cards. The CTA is the only vendor that has supplied the Day Reporting Center with transit cards in the past.

Estimated Fiscal Impact: \$73,395.00. One time purchase. (236-217 Account). Requisition No. 52360029.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENTS

Transmitting a Communication, dated September 12, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with Children's Memorial Hospital. The purpose of the agreement is to outline the Bureau of Health Services educational relationship with Children's Memorial Hospital for training residents. This includes arrangements for Bureau residents to receive training at Children's Memorial Hospital where specific types of training experiences are needed to complete the Bureau residents training requirements.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through June 30, 2015. Requisition No. 58970742.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated September 12, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with Resurrection Medical Center. The purpose of the agreement is to outline the Bureau of Health Services educational relationship with Resurrection Medical Center for training residents. This includes arrangements for Bureau residents to receive training at Resurrection Medical Center where specific types of training experiences are needed to complete the Bureau residents training requirements.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through June 30, 2015. Requisition No. 58970743.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated September 12, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with Erie Family Health Center, Inc. The purpose of the agreement is to outline the Bureau of Health Services educational relationship with Erie Family Health Center, Inc. for training residents. This includes arrangements for Bureau residents to receive training at Erie Family Health Center, Inc. where specific types of training experiences are needed to complete the Bureau residents training requirements.

Estimated Fiscal Impact: None. Contract period: October 1, 2005 through September 30, 2008. Requisition No. 58970741.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated September 23, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by ~~\$15,000,000.00~~ \$12,930,000.00 and extend for two (2) months, the following contracts with the vendors listed below for the pharmaceutical purchasing program.

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VENDOR

AMOUNT

McKesson Drug Pharmaceutical, McKesson Corporation \$ ~~15,000,000.00~~ 12,930,000.00
San Francisco, California
Contract No. 02-43-960

Purchasing Alliance for Clinical Therapeutics, LLC (PACT) None
Delaware Limited Liability Company
Brooklyn Park, Minnesota
Contract No. 02-43-961

Board approved amount 06-04-02: \$217,047,688.33
Previous increase approved 05-17-05: 29,000,000.00
This increase requested: ~~15,000,000.00~~ 12,930,000.00
Adjusted amount: ~~\$261,047,688.33~~ 258,977,688.33

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on October 12, 2005. The expiration date of the current contracts is October 31, 2005.

Estimated Fiscal Impact: ~~\$15,000,000.00~~ \$12,930,000.00 [\$650,000.00 - (240-361 and 240-364 Accounts); ~~\$1,550,000.00~~ - (891-361 Account); ~~\$520,000.00~~ - (895-361 Account); \$8,930,000.00 - (897-361 and 897-364 Accounts); and \$3,350,000.00 - (898-361 and 898-364 Accounts)].

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried.**

Commissioners Hansen and Silvestri voted "present".

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-41-316 with Dr. John Raba, Oak Park, Illinois, to serve as the Chief Operating Officer of Cermak Health Services of Cook County.

Reason: Dr. Raba formerly worked as the Medical Administrator for Fantus Health Center for over twelve years and is presently working as Chief Operating Officer of Cermak Health Services of Cook County.

Estimated Fiscal Impact: \$160,000.00. Contract period: October 1, 2005 through September 30, 2006. (240-260 Account). Requisition No. 52400248.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT RENEWAL

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-452 with Geetha Cattamanchi, M.D., Palos Heights, Illinois, for physician services for newborn patients at Roseland Community Hospital as part of the Bureau's arrangements to provide these services.

Reason: The Bureau of Health Services will receive revenue from the services provided under this contract.

Estimated Fiscal Impact: \$150,000.00. Revenue generating estimate: \$275,000.00. Contract period: February 1, 2006 through January 31, 2007. (890-260 Account). Requisition No. 68900066.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 12, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Burr Ridge, Indian Head Park and Willow Springs.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-B3919-02-RS Group 4-2004: 79th Street, Cook DuPage Road to Willow Springs Road; German Church Road, Cook DuPage Road to Willow Springs Road; and Wolf Road, 87th Street to Joliet Road	Adjustment of quantities	\$173,880.75 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to elimination of crack filling, large quantities of Class D Patches, Bituminous Concrete Base and Binder Courses, guardrail and shoulder, pipe culvert and retaining wall.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273410). **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson, Tinley Park and unincorporated Cook and DuPage Counties.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue	Adjustment of quantities and new items	\$166,033.93 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for various work required but not included in the original contract and were primarily due to construction of the new east bound lanes of Vollmer Road across the wetlands area, demolition of an existing building containing asbestos, installation of raised reflective pavement markers, miscellaneous drainage improvements and seeding of restored areas.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273411). **The motion carried unanimously.**

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Transmitting a Communication, dated September 9, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palatine.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	03-V6243-03-RP Quentin Road, Golf Road to Shoe Factory Road	Adjustment of quantities and new items	\$158,610.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Due to severe deterioration, the limits of the project were extended, increasing curb and gutter work, earth excavation and other items. Also, the longitudinal joints along the jobsite required extensive repair.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273412). **The motion carried unanimously.**

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Transmitting a Communication, dated September 6, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-W5715-01-RS Group 3-2004; Cottage Grove Avenue, 115th Street to 103rd Street; Cottage Grove Avenue, 83rd Street to 79th Street; and Western Avenue, 87th Street to Columbus Avenue	Adjustment of quantities and new item	\$47,542.50 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item, Strip Reflector Crack Control, was required to be installed over the existing embedded railroad track to prevent future cracking in bituminous surface.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273413). **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights, the Village of South Chicago Heights and unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 and Final	96-W5602-03-RP State Street, Sauk Trail to 26th Street	Final adjustment of quantities	\$39,750.05 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to elimination of contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273414). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 7, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Schaumburg

Traffic signal modernization

Various locations in the Village of Schaumburg

Section: 02-TSCMC-03-TL

Fiscal Impact: \$22,300.00 (100% reimbursable by the Village of Schaumburg) from the Motor Fuel Tax Fund (600-600 Account)

**05-R-450
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Schaumburg, wherein the County will include certain improvements for the Village as part of the County's traffic signal modernization project, Section: 02-TSCMC-03-TL; said improvements to include the installation of new black powder coated traffic signal posts and mast arm poles in lieu of standard galvanized traffic signal posts and mast arm poles, installation of new pedestrian push-button posts powder coated black and existing traffic signal equipment to be painted black at six (6) locations as further described in said Agreement; the Village of Schaumburg shall pay one hundred percent (100%) of the actual construction costs for the black powder coating and/or painting of the traffic signal equipment (estimated total cost \$22,300.00) and be responsible for one hundred percent (100%) of the costs for any future painting of said traffic signal equipment; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

October 5, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Village of Riverdale

Installation of a new EVPD signal

138th Street at Halsted Street

in the Village of Riverdale

Section: 04-B5332-02-CH

Fiscal Impact: \$3,227.00 (100% reimbursable by the Village of Riverdale) from the Motor Fuel Tax Fund (600-600 Account)

**05-R-451
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the Village of Riverdale, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of 138th Street at Halsted Street, with the Village of Riverdale to pay one hundred percent (100%) of the cost for said EVPD system (estimated construction cost \$3,227.00) following acceptance of the completed project; and, the Highway Department is directed to return one (1) copy of this Resolution with Agreement to the Village of Riverdale to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

October 5, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
BP Products North America, Inc.
11458 South Cicero Avenue at 115th Street (CH W55)
in the Village of Alsip
Fiscal Impact: None

**05-R-452
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIRED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP Products North America, Inc., f/k/a Amoco Oil Company, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

11458 South Cicero Avenue at 115th Street (CH W55) in the Village of Alsip

RESOLVED, and accepted; that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to BP Products North America, Inc.

October 5, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and the Village of Orland Park

Traffic signal installation

167th Street at Will Cook Road

(Will/Cook County Line to 96th Avenue)

in the Village of Orland Park

Section: 01-B5919-03-RS

Fiscal Impact: \$75,000.00 (100% reimbursable by the Village of Orland Park) from the Motor Fuel Tax Fund (600-600 Account)

05-R-453

RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement between the County and the Village of Orland Park, wherein the County will design and construct a new traffic signal at the intersection of 167th Street at Will Cook Road; that the Village agrees to pay for fifty percent (50%) of the traffic signal installation costs, estimated Village share \$75,000.00, to pay the County fifty percent (50%) of the maintenance charges of the traffic signal and assumes fifty percent (50%) of the electrical energy charges of the traffic signal for the improvement to be identified as Cook County Section: 01-B5919-03-RS; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Orland Park to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

October 5, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 12, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Justice-Willow Springs Water Commission

Water main relocation

88th Avenue,

87th Street to 79th Street

in the City of Hickory Hills and the Village of Justice

Section: 01-W3019-05-RP

Centerline Mileage: 1.03 miles

Fiscal Impact: \$687,605.00 (100% reimbursable from the Justice-Willow Springs Water Commission) from the Motor Fuel Tax Fund (600-600 Account)

**05-R-454
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Justice-Willow Springs Water Commission, said agreement submitted, wherein the County will include water main relocation for the Water Commission as part of County's roadway construction project along 88th Avenue from 87th Street to 79th Street, Section: 01-W3019-05-RP; the Justice-Willow Springs Water Commission shall reimburse the County of Cook for its share of construction costs for said improvements, estimated cost \$687,605.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Justice-Willow Springs Water Commission and implement the terms of the Agreement.

October 5, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Palos Hills
Construction of new sidewalk, etc.

88th/86th Avenue,

111th Street to 103rd Street

in the City of Palos Hills

Section: 01-W3016-02-FP

Centerline Mileage: 2.01 miles

Fiscal Impact: \$228,900.00 (100% reimbursable from the City of Palos Hills) from the Motor Fuel Tax Fund (600-600 Account)

**05-R-455
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement, submitted, with the City of Palos Hills, wherein the County will include the installation of new sidewalk, new walking path, removal/replacement of deteriorated sidewalk, new street lighting and an Emergency Vehicle Pre-emptive Device (EVPD) for the City as part of County's roadway project along 88th/86th Avenue from 111th Street to 103rd Street, Section: 01-W3016-02-FP; the City of Palos Hills shall reimburse the County of Cook for its share of construction costs for said improvements, estimated cost \$228,900.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Palos Hills and implement the terms of the Agreement.

October 5, 2005

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Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 8, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Orland Park

Construction of new sidewalk

167th Street,

Will/Cook County Line to 96th Avenue

in the Village of Orland Park

Section: 01-B5919-03-RS

Centerline Mileage: 3.05 miles

Fiscal Impact: \$19,000.00 (100% reimbursable from the Village of Orland Park) from the Motor Fuel Tax Fund (600-600 Account)

**05-R-456
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Village of Orland Park, submitted, wherein the County will install new sidewalk for the Village as part of the County's roadway construction project along 167th Street from Will/Cook County Line to 96th Avenue, Section: 01-B5919-03-RS; the Village of Orland Park shall reimburse the County of Cook for one hundred percent (100%) of the construction costs for said sidewalk, estimated Village cost \$19,000.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Orland Park and implement the terms of the Agreement.

October 5, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Second Supplemental Improvement Resolution

Reconstruction of the existing two lane bituminous pavement, etc.

Midlothian Turnpike,

Pulaski Road to Rexford Road

in the Village of Robbins

Section: 96-B8059-02-PV

Centerline Mileage: 0.94 miles

Fiscal Impact: \$61,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Previously, on February 20, 1997, your Honorable Body approved an Improvement Resolution appropriating \$360,000.00 towards completion of the project and on October 5, 2004, an additional \$1,780,000.00 was approved subsequent to a Jurisdictional Transfer Agreement, along with an Intergovernmental Agreement with the Village of Robbins, expanding the scope of the improvement. Following construction of said improvement by the Village, jurisdiction of 137th Street from Rexford Road to Kedzie Avenue will transfer from the Village to the County. The additional funding is necessary to cover the County's financial commitment to the Village for said improvement.

**05-R-457
RESOLUTION**

**STATE OF ILLINOIS
SECOND SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B80, Midlothian Turnpike, beginning at a point near Pulaski Road and extending along said route in an easterly direction to a point near Rexford Road, a distance of approximately 0.94 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement reconstruction and shall include an enclosed drainage system, intersection realignment, curb and gutter, traffic control, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 96-B8029-02-PV MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Robbins; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Sixty-One Thousand and No/100 Dollars, (\$61,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 5, 2005

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Second Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sixty-five (65) RFM preferred seating chairs to replace deteriorated chairs in the jury assembly room at the Second Municipal District in Skokie. RFM preferred seating chairs are being requested because they are constructed with hardwood frames, which carry a lifetime warranty, heavy-duty springs, cushions and fabrics that ensure the chairs can withstand continuous use for many years. The chairs can be bid through various vendors. This purchase was approved by the Office of Capital Planning and Policy.

One time purchase. Bond Issue (20000 Account). Requisition No. 50310161.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
64400004	Dairy products	December 1, 2005 through November 30, 2006
64400005	Fruit juices*	January 5, 2006 through January 4, 2007
64400006	Fresh produce*	December 1, 2005 through November 30, 2006

(440-310 Account).

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACT ADDENDUM

Transmitting a Communication from

JERRY ROBINSON, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend the following contracts:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>CONTRACT EXTENSION</u>
McMahon Food Corporation Chicago, Illinois Contract No. 04-54-746	Fruit juices	October 5, 2005 through January 4, 2006
Finer Foods, Inc. Chicago, Illinois Contract No. 04-54-585 rebid	Fresh produce	August 23, 2005 through November 30, 2005

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contracts.

Estimated Fiscal Impact: None.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contracts. **The motion carried.**

Commissioner Moreno voted "present".

OAK FOREST HOSPITAL OF COOK COUNTY

JOINT CONFERENCE COMMITTEE ~~MINUTES~~ REPORT

Transmitting a Communication, dated August 31, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee ~~minutes~~ report for the meeting of May 18, 2005.

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 8, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>
68910162	Parking management services	891-249
68910163	Odor control services	891-235
68910164	Air filters for HVAC system	891-333

Contract period: May 18, 2006 through May 17, 2009.

Approval of these items would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for pharmacy management services (inpatient and outpatient).

Contract period: February 1, 2006 through January 31, 2008. (891-260 Account). Requisition No. 68910157.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$426,175.88 and extend for two (2) months, Contract No. 04-41-209 with Comprehensive Pharmacy Services, Memphis, Tennessee, to provide pharmacy management services (inpatient and outpatient) for Provident Hospital of Cook County.

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Board approved amount 09-16-03:	\$3,409,407.00
Increase requested:	<u>426,175.88</u>
Adjusted amount:	\$3,835,582.88

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract. The expiration date of the current contract is November 30, 2005.

Estimated Fiscal Impact: \$426,175.88. Contract extension: December 1, 2005 through January 31, 2006. (891-260 Account).

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE PUBLIC GUARDIAN

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a 2006 Dodge Caravan cargo van and a 2006 Toyota pick-up truck for the Office of the Public Guardian. These vehicles will be used to transport tools and equipment, such as lawn mowers and snow blowers, to maintain the property of adult wards and also to transport ward possessions. In accordance with Cook County Vehicle Policy Ordinance, the vehicles were selected due to their high gas mileage ratings. They also are rated superior in their class by the American Council for an Energy-Efficient Economy.

One time purchase. (717/305-549 Account). Requisition Nos. 53055010 and 53055013.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Peraica voted “no”.

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication, dated September 16, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as landlord, and the Catholic Charities of the Archdiocese of Chicago, an Illinois not-for-profit corporation, as tenant. The tenant shall continue to use and occupy each portion of the premises for general office purposes for Central States Institute of Addiction, limited in each case to activities related to the operation of the courts in the building in which the respective portion of the premises is located. The tenants' use of the space includes monitoring driving under the influence (DUI) cases. Details are:

Lessor: County of Cook
Lessee: The Catholic Charities of the Archdiocese of Chicago
Term: October 1, 2005 through September 30, 2008
Termination: Thirty (30) days written notice, either party

Rent:

<u>BUILDING</u>	<u>SPACE OCCUPIED</u>	<u>MONTHLY</u>	<u>ANNUAL</u>
2nd District - Skokie	2,240 sq. ft. at \$9.50 sq. ft.	\$1,773.33	\$21,279.96
3rd District - Rolling Meadows	2,600 sq. ft. at \$9.50 sq. ft.	\$2,058.33	\$24,699.96
4th District - Maywood	820 sq. ft. at \$9.50 sq. ft.	\$ 649.17	\$ 7,790.04
5th District - Bridgeview	3,620 sq. ft. at \$9.50 sq. ft.	\$2,865.83	\$34,389.96
6th District - Markham	2,760 sq. ft. at \$9.50 sq. ft.	\$2,185.00	\$26,220.00

Lessee has met the general liability requirements.

Approval recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Maldonado voted "no".

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Paragon Consulting Group, Inc., Chicago, Illinois, to upgrade the current accounting system to the ACCPAC version.

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Reason: The upgrade has several enhancements over the existing system including automatic interface between the cashiering and general ledger applications as well as internet and audit trail capabilities. With this upgrade, ACCPAC financial data can be accessed and reviewed by the Accounting Department.

Estimated Fiscal Impact: \$71,669.00. Contract period: November 1, 2005 through October 31, 2006. (527-579 Account). Requisition No. 55270036.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE SHERIFF

PROPOSED APPOINTMENTS

Transmitting a Communication, dated September 19, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

I hereby appoint Donald J. Storino, II to serve as a member of the Cook County Sheriff's Merit Board for a term to begin immediately and expire on May 16, 2011. Mr. Storino II will replace Donald Storino whose term expired May, 2005.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Donald J. Storino, II.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 273400). **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

I hereby appoint Brian J. Riordan to serve as a member of the Cook County Sheriff's Merit Board for a term to begin immediately and expire on March 17, 2008. Mr. Riordan will replace Jerome Marconi whose term expired March 2002.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Brian J. Riordan.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 273401). **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

I hereby appoint Daniel J. Lynch to serve as a member of the Cook County Sheriff's Merit Board for a term to begin immediately and expire on March 20, 2006. Mr. Lynch will replace George P. Cahill who resigned on May 31, 2005.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Daniel J. Lynch.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 273402). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated September 19, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

I hereby reappoint Dr. Byron Brazier to serve as a member of the Cook County Sheriff's Merit Board for a term to begin immediately and expire on March 21, 2011. Dr. Brazier's term expired March 2005.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Dr. Byron Brazier.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the Sheriff of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

I hereby reappoint Marynell O. Greer to serve as a member of the Cook County Sheriff's Merit Board for a term to begin immediately and expire on March 21, 2011. Ms. Greer's term expired March 2005.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the reappointment of Marynell O. Greer.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the Sheriff of Cook County be approved. **The motion carried unanimously.**

GRANT APPLICATION

Transmitting a Communication, dated September 2, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$31,280.00 from the Illinois Department of Transportation, Division of Traffic Safety. The purpose of this grant is to provide funds to hire back officers during the Mini-Grant Alcohol Enforcement Program. During this detail, certified officers working overtime will conduct enforcement campaigns related to impaired driving traffic laws. In addition, the campaign also includes a preliminary public information and education campaign, as well as a post enforcement media release on subsequent results.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$31,280.00. Funding period: October 1, 2005 through September 30, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola Corporation, Schaumburg, Illinois, for the design and installation of a new digital microwave system, antenna and cable, Motorola MOSCAD alarming interfaces and channel banks.

Reason: Motorola Corporation is the only vendor capable of integrating proprietary technology, MOSCAD and critical digital microwave equipment into the existing Motorola Astro Digital Smartzone radio system.

Estimated Fiscal Impact: \$2,700,000.00. Contract period: October 1, 2005 through September 30, 2006. (715/211-570 Account). Requisition No. 52110064.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated September 9, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the U.S. Department of Justice (USDOJ), Office of Juvenile Justice Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This grant provides funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children. The Cook County ICAC Task Force partners include representatives to the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from each of the five suburban Municipal Districts. Task Force partners from local law enforcement agencies will concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

The authorization to accept the original grant was given on July 12, 2005 by the Cook County Board of Commissioners in the amount of \$100,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2005 through July 31, 2006.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated September 16, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$142,338.00 from the Illinois Criminal Justice Information Authority (ICJIA). The grant will provide one (1) year of funding for four (4) positions dedicated to the Prosecutor Based Victim Assistance Services - Juvenile Court Program. Specifically, the grant funds three (3) delinquency courtroom specialists and one (1) transfer specialist who work in the Victim Assistance Program at Juvenile Court.

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This grant requires that the office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) of the juvenile court victim specialists. The cash match consists of the remaining fringe benefits of the three (3) federally funded juvenile court specialists not covered by the grant award.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$80,557.00 [\$37,583.00 - (250-110 Account); \$12,424.00 - (250-170/179 Account); and \$30,550.00 - (250-818 Account)]. Grant Award: \$142,338.00. Funding period: December 19, 2005 through December 18, 2006.

Approval of this item would commit Fiscal Year 2006 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 19, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kelly v. Baird, Brown and Sheahan, Case No. 04-C-8213
(Comm. No. 273403).
2. Jackson v. City of Chicago, et al., Case No. 04-C-7592
(Comm. No. 273404).
3. Phillip Gregory v. Cook County, et al., Case No. 04-C-7567
(Comm. No. 273405).
4. Keith West v. Lt. Campbell, et al., Case No. 05-C-0043
(Comm. No. 273406).
5. Keith West v. Callie Baird, et al., Case No. 05-C-0500
(Comm. No. 273407).
6. Stanley Majka v. Sheahan, et al., Case No. 02-C-2092
(Comm. No. 273408).
7. Briatta v. Pughslay, Case No. 05-L-7365
(Comm. No. 273409).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and consumable supplies for the Department of Pathology, Division of Microbiology.

Contract period: October 17, 2006 through October 16, 2009. (897-365 Account). Requisition No. 68970062.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for window washing services for the Department of Environmental Services.

Contract period: October 1, 2006 through September 30, 2008. (897-235 Account). Requisition No. 68970068.

Approval of these items would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for the Department of Environmental Services.

Contract period: May 1, 2006 through April 30, 2009. (897-235 Account). Requisition No. 68970067.

Approval of these items would commit Fiscal Year 2006 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems Ultrasound and Primary Care Diagnostics, LLC, Milwaukee, Wisconsin, for the purchase of a Logiq digital abdominal ultrasound system with transducers and accessories for the Department of Gastroenterology.

Reason: GE Medical Systems Ultrasound and Primary Care Diagnostics, LLC is the only known manufacturer and distributor of the Logiq digital abdominal ultrasound system with automatic image optimization and raw data processing technology that interfaces with the current network infrastructure and allows real time image quality necessary to diagnose and treat patients with abdominal disease and conditions.

Estimated Fiscal Impact: \$39,325.00. One time purchase. (717/897-540 Account). Requisition No. 58974030.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cardinal Health, Griffith, Indiana, for the purchase of specialized radiopharmaceutical products for the Department of Radiology, Nuclear Medicine Division.

Reason: Cardinal Health is the only known distributor of these uni-dose proprietary products manufactured by Bristol-Myers Squibb Company, CIS-US, Inc. and Cytogen Corporation. They are used in diagnostic procedures to determine tumors, pulmonary neoplastic disorders, myocardia perfusion and regional cerebral blood flow.

Estimated Fiscal Impact: \$514,111.00 (\$257,055.50 per year). Contract period: December 1, 2005 through November 30, 2007. (897-367 Account). Requisition No. 68970065.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Suros Surgical Systems, Inc., Indianapolis, Indiana, for the purchase of an automatic tissue excision and collection (ATEC) Sapphire™ vacuum-assisted breast biopsy system manufactured by Suros Surgical Systems, Inc. for the Department of Radiology.

Reason: Suros Surgical Systems, Inc. is the only known manufacturer and distributor of the ATEC Sapphire™ vacuum-assisted breast biopsy system that is magnetic resonance imaging (MRI) compatible and enables non-surgical, minimally invasive MRI-guided biopsy procedures.

Estimated Fiscal Impact: \$45,496.00. One time purchase. (717/897-540 Account). Requisition No. 58974032.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Invivo, Orlando, Florida, for the purchase of a magnetic resonance imaging (MRI) compatible breast biopsy immobilization and positioning device, a DynaCAD digital imaging workstation with computer-assistant diagnosis (CAD) and interventional MRI workstation for the Department of Radiology.

Reason: Invivo is the only known manufacturer and distributor of the MRI compatible breast biopsy immobilization and positioning device, the DynaCAD digital imaging workstation and interventional MRI workstation compatible with the existing equipment owned by the hospital. This equipment is necessary to perform breast biopsies on patients with lesions not defined by routine mammogram screening.

Estimated Fiscal Impact: \$96,000.00. One time purchase. (717/897-540 Account). Requisition No. 58974033.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alpha-Tec Systems, Inc., Vancouver, Washington, for the purchase of NAC-PAC™ mycobacterial digesting reagents and buffers for the Department of Pathology, Division of Microbiology.

Reason: Alpha-Tec Systems, Inc. is the only known manufacturer and distributor of the NAC-PAC™ mycobacterial digesting reagents and buffers used to recover mycobacterial organisms resulting in accurate detection of tuberculosis (TB) and other bacterial diseases.

Estimated Fiscal Impact: \$59,970.00 (\$29,985.00). Contract period: September 1, 2006 through August 31, 2008. (897-365 Account). Requisition No. 68970063.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$120,000.00 and extend for three (3) months, Contract No. 04-41-842 with Dr. Marella L. Hanumadass, Oak Brook, Illinois, to serve as the Interim Chairman of the Burn Unit.

Board approved amount 09-21-04:	\$192,000.00
Previous increase approved 01-20-05:	240,000.00
This increase requested:	<u>120,000.00</u>
Adjusted amount:	\$552,000.00

Reason: Dr. Hanumadass will continue serving as the Interim Chairman of the Burn Unit until the completion of the recruitment process for the new chairperson. The expiration date of the current contract was September 20, 2005.

Estimated Fiscal Impact: \$120,000.00. Contract extension: September 21, 2005 through December 20, 2005. (897-272 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-778 with Datascope Corporation, Paramus, New Jersey, for the purchase of co-lumen intra-aortic balloon catheters for the Datascope intra-aortic balloon pumps owned by the hospital for the Department of Medicine, Adult Cardiology Division.

Reason: Datascope Corporation is the only known manufacturer and distributor of the co-lumen intra-aortic balloon catheters compatible with existing equipment. These catheters enable cardiovascular support for both medical and surgical patients.

Estimated Fiscal Impact: \$178,600.00 (\$89,300.00 per year). Contract period: November 1, 2006 through October 31, 2008. (897-362 Account). Requisition No. 68970064.

Approval of this item would commit Fiscal Year 2006 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

BID OPENING

September 27, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, September 27, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-15-167H	Critical care supplies (electrodes and monitor kits)	Bureau of Health Services
05-85-245 Rebid	Film processing services	Medical Examiner's Office
04-15-366H2	Burn pad and underpad drapes	Bureau of Health Services
05-54-373 Rebid	Fresh whole and fresh processed produce	Bureau of Health Services
05-84-419 Rebid/ Revised	Leasing of digital photocopier on a cost per copy basis	Bureau of Health Services
05-82-427 Rebid	Bluebird 52-passenger prisoner transport buses	Sheriff's Office
05-82-429 Rebid	Ford Crown Victoria police pursuit vehicles	Sheriff's Office
05-53-506	Steamfitter supplies (pipe, valves and fittings)	Oak Forest Hospital of Cook County
05-53-510	Repair of various automatic model transmissions	Highway Department
05-82-513 Rebid	Automobile maintenance and repair - Zone Two	Sheriff's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-53-536	Credit card fleet gasoline management system	Sheriff's Office
05-54-540 Rebid	Custodial, food services and laundry cleaning products	Juvenile Temporary Detention Center
05-73-541 Rebid	Sale of X-ray scrap film	Bureau of Health Services
05-84-592	Printing and processing of renewal booklets and forms for 2005 Homeowner Exemption Senior Citizen Assessment Freeze	Assessor's Office
05-15-601H	Autoclave bags and tapes	Bureau of Health Services
05-15-602H	Laboratory vacutainer supplies	Bureau of Health Services
05-53-608	Countywide Elevator Modernization Project Phase III, Bid Package #8	Office of Capital Planning and Policy
05-53-610	Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County	Office of Capital Planning and Policy
05-53-614	Maintenance and repair of refrigeration ventilation equipment utilities	Stroger Hospital of Cook County
05-53-615	Maintenance, repair and inspection to certify fire fighting system and test equipment	Department of Facilities Management
06-43-32	Xerographic paper	Various Cook County Facilities
06-43-33	Publication of legal notices	Various Cook County Facilities

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Group 3 - 2005: Rebid 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street	05-B3230-02-RS 05-W5720-02-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a communication, dated October 5, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Advanced Comprehensive Services, Inc.
Agreement
Contract No. 06-41-10**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Commissioner Peraica voted "no" on the above item.

**Fresenius USA Marketing, Inc.
Agreement
Contract No. 04-45-550**

For Dialysis Supplies, for the Bureau of Health Services, for the contract sum of \$85,140.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**Gareda Diversified Business Services, Inc.
Agreement
Contract No. 06-41-20**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$4,805,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Commissioner Peraica voted "no" on the above item.

**G4S Justice Services, Inc.
f/k/a ADT Security Services, Inc., Offender Monitoring
Agreement
Contract No. 05-45-480**

For Rental of Electronic Monitoring Systems, for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the contract sum of \$665,760.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/3/05.

**G4S Justice Services, Inc.
f/k/a ADT Security Services, Inc., Offender Monitoring
Agreement
Contract No. 05-45-548**

For an Electronic Monitoring System, for the Sheriff's Department of Community Supervision and Intervention (DCSI), for the contract sum of \$300,000.00, as authorized by the Board of Commissioners 5/3/05.

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**G4S Justice Services, Inc.
f/k/a ADT Security Services, Inc., Offender Monitoring
Agreement
Contract No. 05-42-550**

For Elmo-Tech 2000IU Electronic Monitoring System (EMS) Components, for the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$62,250.00, as authorized by the Board of Commissioners 6/21/05.

**Interfaith House, Inc.
Agreement
Contract No. 05-41-632**

For Convalescent Care for Homeless Persons, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/05.

**Law Bulletin Publishing Company
Agreement
Contract No. 05-45-583**

For Subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal Newspaper, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$313,000.02, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/12/05.

**L.M.R. Nursing Services, Inc.
Agreement
Contract No. 06-41-13**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$1,100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Commissioner Peraica voted "no" on the above item.

**Maxim Healthcare Services, Inc.
Agreement
Contract No. 06-41-12**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$745,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Commissioner Peraica voted "no" on the above item.

**James E. Malinowski
Agreement
Contract No. 05-42-606**

For Professional Oversight and Direction to the U.S. Marshals Narcotic Offender Fugitive Apprehension Task Force, for the Sheriff's Chicago High Intensity Drug Trafficking Area (HIDTA), for the contract sum of \$90,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

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**McGovern & Greene, LLP
Agreement
Contract No. 05-43-629**

For a Forensic Accounting Audit, for the Public Administrator, for the contract sum of \$30,000.00, as authorized by the Board of Commissioners 9/8/05.

**Motorola, Inc.
Agreement
Contract No. 05-41-575**

For an In Building Radio Communication System and Antenna at the Sheriff's Department of Community Supervision and Intervention Complex, for the Sheriff's Office, for the contract sum of \$132,309.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/17/05.

**Motorola, Inc.
Agreement
Contract No. 05-41-603**

For Expansion of the Smart Zone Astro Digital Radio System, for the Sheriff's Office, for the contract sum of \$1,835,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

**The Nurse Agency, Inc.
Agreement
Contract No. 06-41-08**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$400,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Commissioner Peraica voted "no" on the above item.

**Preferred Nurses, Inc.
d/b/a Health Facility Staffing, Inc.
Agreement
Contract No. ~~05-45-11~~ 06-41-11**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Commissioner Peraica voted "no" on the above item.

**ProCare Medical Staffing, LLC
Agreement
Contract No. 06-41-06**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

Commissioner Peraica voted "no" on the above item.

**United States Surgical
Division of Tyco Healthcare Group, LP
Agreement
Contract No. 05-41-227**

For Surgical Stapling Devices, for the Bureau of Health Services, for the contract sum of \$1,212,667.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/1/04.

**WMA Consulting Engineers, Ltd.
Agreement
Contract No. 05-41-640**

For Design and Construction Administration Services for the Countywide Fire and Life Safety System Upgrade Project, Package No. 7 at the 4th District Campus and Department of Corrections South Campus Buildings 1 and 4, for the Office of Capital Planning and Policy, for the contract sum of \$379,900.00, as authorized by the Board of Commissioners 5/3/05.

**Amercare Products, Inc.
Contract
Contract No. 05-82-319 Rebid**

For Toothbrushes, Toothpaste and Razors, as required for use by the Department of Corrections, for the contract sum of \$71,135.00. Date Advertised 7/21/05. Date of Bid Opening 8/4/05. Date of Board Award 9/20/05.

Commissioner Hansen voted "no" on the above item.

**Amercare Products, Inc.
Contract
Contract No. 05-85-320**

For Bar Soap, as required for use by the Department of Corrections, for the contract sum of \$62,205.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/24/05. Date of Bid Opening 7/14/05. Date of Board Award 9/20/05.

**Automotive Tech Center
Contract
Contract No. 05-82-248 Rebid**

For Automotive Maintenance and Repair, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$85,374.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/11/05. Date of Bid Opening 8/4/05. Date of Board Award 9/20/05.

**Bullock, Logan & Associates, Inc.
Contract
Contract No. 05-84-400 Rebid**

To Furnish and Install the New Cell Fill in the Marley Cooling Tower at the Fifth District Courthouse, as required for use by the Department of Facilities Management, for the contract sum of \$32,820.00. Date Advertised 6/8/05. Date of Bid Opening 6/28/05. Date of Board Award 9/20/05.

**Enviricon 1, LLC
Contract
Contract No. 05-54-465**

For Maintenance and Decontamination Services (removal of lead contaminated material), as required for use by the Sheriff's Police Department, for the contract sum of \$67,900.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/14/05. Date of Bid Opening 8/4/05. Date of Board Award 9/20/05.

**Evergreen Supply Company
Contract
Contract No. 05-54-253**

For Ballast Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$187,570.64. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/23/05. Date of Bid Opening 4/26/05. Date of Board Award 9/20/05.

**Kale Uniforms
Contract
Contract No. 05-53-509**

For Ballistic Vests, as required for use by the Adult Probation Department, for the contract sum of \$28,399.00. Date Advertised 7/14/05. Date of Bid Opening 8/4/05. Date of Board Award 9/20/05.

**McMahon Food Corporation
Contract
Contract No. 05-54-394**

For Ice Cream/Frozen Desserts, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$54,740.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/27/05. Date of Bid Opening 7/14/05. Date of Board Award 9/20/05.

Commissioner Moreno voted "present" on the above item.

**National Restoration Systems, Inc.
Contract and Bond
Contract No. 05-53-403 Rebid/Revised**

For the Department of Corrections Infrastructure Renovations, Phase 3, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$4,198,900.00. Date Advertised 6/13/05. Date of Bid Opening 7/14/05. Date of Board Award 9/8/05.

**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 05-73-242 Rebid**

For Maintenance and Repair of Fiber-optic Scopes (flexible and rigid), as required for use by Provident Hospital of Cook County, for the contract sum of \$74,400.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/11/05. Date of Bid Opening 8/4/05. Date of Board Award 9/20/05.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 05-73-312 Rebid/Revised

For Gastroenterology Consumable Supplies Compatible with Existing Olympus Equipment, as required for use by Stroger Hospital of Cook County, for the contract sum of \$319,550.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/05. Date of Bid Opening 8/23/05. Date of Board Award 9/20/05.

Commissioner Hansen voted “no” on the above item.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 05-73-498

For Hematology Reagents (Liatest D-Dimer, etc.) and Supplies with Vendor Provided Coagulation Analyzers Manufactured by Diagnostica Stago, as required for use by Stroger Hospital of Cook County, for the contract sum of \$674,646.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/4/05. Date of Bid Opening 8/23/05. Date of Board Award 9/20/05.

Progressive Industries, Inc.
Contract
Contract No. 05-72-221 Rebid

For Pregnancy Test Kits, as required for use by the Bureau of Health Services, for the contract sum of \$219,201.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/24/05. Date of Bid Opening 7/14/05. Date of Board Award 9/20/05.

Pro-Medical Equipment & Supplies, Inc.
Contract
Contract No. 05-73-420

For a Magnetic Resonance (MR) Compatible Infusion Pump System and MR Infusion Administration Sets, as required for use by Stroger Hospital of Cook County, for the contract sum of \$67,000.00. Date Advertised 7/21/05. Date of Bid Opening 8/4/05. Date of Board Award 9/20/05.

Sutton Ford, Inc.
Contract
Contract No. 05-72-518

For Automobile Maintenance and Repair-Zone Seven, as required for use by the Sheriff's Office, for the contract sum of \$579,467.05. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/15/05. Date of Bid Opening 8/4/05. Date of Board Award 9/20/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted “no” on Contract No. 05-82-319 Rebid with Amercare Products, Inc.; and Contract No. 05-73-312 Rebid/Revised with Northwestern Pharmaceutical & Supply Corporation.

Commissioner Moreno voted “present” on Contract No. 05-54-394 with McMahon Food Corporation.

Commissioner Peraica voted “no” on Contract No. 06-41-10 with Advanced Comprehensive Services, Inc.; Contract No. 06-41-20 with Gareda Diversified Business Services, Inc.; Contract No. 06-41-13 with L.M.R. Nursing Services, Inc.; Contract No. 06-41-12 with Maxim Healthcare Services, Inc.; Contract No. 06-41-08 with The Nurse Agency, Inc.; Contract No. 06-41-11 with Preferred Nurses, Inc. d/b/a Health Facility Staffing, Inc.; and Contract No. 06-41-06 with ProCare Medical Staffing, LLC.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

October 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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- 273070 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B2229-02-RS. Augusta Boulevard, Grand Avenue to Noble Street in the City of Chicago. Adjustment of quantities. \$61,747.19 (Addition).
- 273071 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-TSCMC-03-TL. Traffic Signal Modernization (19 locations) in various Villages of Northern Cook County. Adjustment of quantities and new items. \$61,126.50 (Addition).
- 273072 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-14130-90-RS. Various locations in Lemont Township (008T130). Adjustment of quantity and new items. \$24,721.00 (Addition).
- 273073 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W3443-03-RS. Sunset Ridge Road, East Lake Avenue to Willow Road; and Old Orchard Road over the Edens Expressway in the Villages of Glenview, Northfield and Skokie. Adjustment of quantities and new items. \$91,096.20 (Deduction).
- 273074 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B7530-01-FP. 123rd Street, Kedzie Avenue to Grand Truck Western Railroad at Cicero Avenue and Kedzie Avenue; and Pulaski Road at 126th Street in the City of Blue Island and the Village of Alsip. Adjustment of quantities and new items. \$18,933.30 (Addition).
- 273075 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-V4741-04-RP. Bartlett Road, Golf Road to Shoe Factory Road in the Village of Hoffman Estates. Adjustment of quantities and new items. \$190,238.42 (Deduction).
- 273076 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-C1130-04-FP. Group 6-2003: Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek in the Village of Park Forest and unincorporated Rich Township. Adjustment of quantities and new items. \$185,002.84 (Addition).

Vice Chairman Moreno, seconded by Commissioner Gorman, moved the approval of the change in plans and extra work described in Communication Nos. 273070, 273071, 273072, 273073, 273074, 273075 and 273076. The motion carried.

SECTION 2

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

- 273077 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2005.

Vice Chairman Moreno, seconded by Commissioner Gorman, moved to receive and file Communication No. 273077. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

- 1) Group 4 - 2005:
Schoenbeck Road Drainage Improvement
Willow Road (Thomas Street),
Arlington Heights Road to Schoenbeck Road
Section: 02-A7814-03-FP
Camp McDonald Road to Dundee Road
Section: 05-W1644-02-DR
in the Villages of Arlington Heights and Wheeling, City of Prospect Heights and Unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.
\$1,733,334.74

Vice Chairman Moreno moved approval of the above awarded contract. Seconded by Commissioner Gorman, the motion carried.

SECTION 4

Your Committee has considered the bid submitted on the item herein described in accordance with specification on file in the Office of the Superintendent of Highways.

Communication from the Superintendent of Highways recommends that the bid be rejected and the item readvertised.

Your Committee concurring therein, also recommends that the bid be rejected and the item readvertised.

- 1) Electrical and Mechanical
Item Maintenance - 2006
Various locations
Section: 06-8EMIM-34-GM
Motor Fuel Tax Fund (600-600 Account)

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It is respectfully recommended that this project be re-bid because of unbalanced bids by the two lowest bidders. The third bidder's bid is 37% over the engineer's estimate and should also be rejected.

Vice Chairman Moreno, seconded by Commissioner Gorman, moved that the above contract be rejected and readvertised. The motion carried.

Commissioner Quigley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

October 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

267478 DOCKET #7728 - W. SZCZODRUCH & G. KARASINSKA, Owners, Application: Variation to reduce rear yard setback from 40 feet to 11 feet 7 inches for an attached garage addition in the R-5 Single Family Resident District. The subject property consists of approximately 0.19 of an acre, located on the southwest corner of north Lee Street and Anita Avenue in Wheeling Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Quigley, moved the approval of Communication No. 267478. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

269175 DOCKET #7815 - VANDERBILT BEACH, LLC, Owner, 300 South McLean Boulevard, Suite 3, Elgin, Illinois 60123; Application (No. MA-05-01; Z05012). Submitted by Law Offices of Francis J. Bongiovanni, 501 West North Avenue, Suite 406, Melrose Park, Illinois 60160 and Law Offices of Samuel V.P. Banks, 221 North LaSalle, Suite 3800, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the C-1 Restricted Business District to the C-4 General Commercial District for real estate and employment placement office in Section 26 of Hanover Township. Property consists of 9,500 square feet located on the northwest corner of Lake Street and Romajeau Parkway. Intended use: Real estate and employment placement office. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Commissioner Quigley, moved the approval of Communication No. 269175. The motion carried.

Commissioner Peraica voted present on Communication No. 269175.

05-O-43

ORDINANCE

AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING CERTAIN PROPERTY LOCATED IN HANOVER TOWNSHIP

WHEREAS, the owner of certain property located in Hanover Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the C-1 Restricted Business District to the C-4 General Commercial District for a real estate and employment office; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #7815, and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its C-1 Restricted Business District to the C-4 General Commercial District for a real estate and employment office.

LEGAL DESCRIPTION

Of that part of the SW 1/4 of the SW 1/4 of Sec. 26, Township 41 North, Range 9, East of the 3rd Principal Meridian, described by beginning at a point in the South line of said Section 26, 319.91 ft. West of the SE corner of the SW 1/4 of the SW 1/4 of Section 26, and running thence West along the South line thereof 152.75 ft.; thence North 10 degrees 53 minutes East 175.68 ft., to the center line of public road (Lake Street, U.S. Route 20); thence SE'ly along said center line 151.20 ft.; thence South 10 degrees 53 minutes West 127.82 ft. to the place of beginning.

commonly described as approximately 0.87 acre, located on the south side of Lake Street, approximately 500 feet east of Oak Avenue in Hanover Township.

Section 2: That Zoning Map 6 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 273388 DOCKET #7935 - F. SKIK, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; and increase the floor area ratio from .40 to .49 and reduce rear yard setback from 5 feet to 4 feet for new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Lockwood Avenue, approximately 210 feet south of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 273389 DOCKET #7936 - F. SKIK, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; and increase the floor area ratio from .40 to .49 and reduce rear yard setback from 5 feet to 4 feet for new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Lockwood Avenue, approximately 180 feet south of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 273390 DOCKET #7939 - L. BOHNE, Owner, Application: Variation to increase the floor area ratio from .15 to .19 for finishing of basement into living area in the R-3 Single Family Residence District. The subject property consists of approximately 0.92 of an acre, located on the east side of Chestnut Court, approximately 155 feet south of Carriage Lane in Lemont Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 273391 DOCKET #7945 - K. WREN, Owner, Application: Variation to reduce right interior side yard setback from 15 feet to 5 feet for a detached accessory structure (lawn and garden shed) in the R-3 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the north side of Fitzsimmons Drive, approximately 500 feet west of Adsit Road in Palos Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 273392 DOCKET #7946 - L. SMITH, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 5 feet (existing) and reduce left interior side yard setback from 10 feet to 3 feet (existing) to replace an existing detached garage on the same location in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the north side of Armitage Avenue, approximately 320 feet east of Ruby Street in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 273393 DOCKET #7947 - R. & L. DULEK, Owners, Application: Variation to reduce front yard setback from 40 feet to 32 feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the west side of Potter Road, approximately 123 feet north of Harrison Street in Maine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 273394 DOCKET #7850 - SCHOOL DISTRICT #211, Owner, Application: Variation to combine two (2) lots into one (1) lot and to reduce lot area from 40,000 square feet to 13,267 square feet; reduce lot width from 150 feet to 100 feet; reduce left interior side yard setback from 15 feet to 11 feet for a proposed single family residence in the R-4 Single Family Residence District. This is an established class project for students at the #211 School District to learn carpentry, plumbing, etc. with proper supervision. The subject property consists of approximately 0.30 of an acre, located on the west side of Park Street, approximately 200 feet north of Morse Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16401

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication Nos. 273388, 273389, 273390, 273391, 273392, 273393 and 273394. The motion carried.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 273395 GIUSEPPINA SPEDALE, JOSEPH P. ROMANO AND FRANCESCA D. ROMANO, Owners, 8339 Oketo, Niles, Illinois 60714, Application (No. A-05-04; Z05161). Submitted by Dr. Samir Suleiman, 7617 West Belmont Avenue, Elmwood Park, Illinois 60707. Seeking a MAP AMENDMENT in the R-5 Single Family Residence District to the C-1 Restricted Business District for a one story medical building (if granted, under companion SU-05-09) in Section 14 of Maine Township. Property consists of approximately .42 of an acre located on the west side of Greenwood Avenue, approximately 112 feet south of Davis Street in Maine Township. Intended use: One story medical building.
- 273396 GIUSEPPINA SPEDALE, JOSEPH P. ROMANO AND FRANCESCA D. ROMANO, Owners, 8339 Oketo, Niles, Illinois 60714, Application (No. SU-05-09; Z05162). Submitted by Dr. Samir Suleiman, 7617 West Belmont Avenue, Elmwood Park, Illinois 60707. Seeking a SPECIAL USE in the C-1 Restricted Business District (if granted, under companion A-05-04) for a one story medical building in Section 14 of Maine Township. Property consists of approximately .42 of an acre located on the west side of Greenwood Avenue, approximately 112 feet south of Davis Street in Maine Township. Intended use: One story medical building.

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- 273397 PAUL AND STACI SPASS, Owners, 12904 South Mason, Palos Heights, Illinois 60463, Application (No. MA-05-03; Z05150). Submitted by same. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide one (1) lot into two (2) lots for an existing single family residence and a proposed new single family residence on sewer and water in Section 32 of Worth Township. Property consists of approximately .69 of an acre located on the south side of 129th Street between Austin Avenue and Mason Avenue in Worth Township. Intended use: Existing single family home and new single family home.
- 273398 GREGORY J. DANIELS, Owner, 15 North 365 Old Sutton Road, Barrington Hills, Illinois 60010, Application (No. SU-05-07; Z05140). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District for a nursery with associated landscaping business and retail sales and living quarters for employees consisting of three (3) mobile homes and two (2) existing metal barns in Section 28 of Barrington Township. Property consists of 19.642 acres located on the east side of Sutton Road and on the west side of Route 59, approximately 3,200 feet north of Higgins Road in Barrington Township. Intended use: Nursery with associated landscaping business and retail sales.
- 273399 JOZEK AND CELINA DUNAJCZAN, Owners, 4835 South Central Avenue, Chicago, Illinois 60638, Application (No. SU-05-08; Z05151). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the C-5 Commercial Transition District to retain existing three (3) flat residential building and improvements in Section 9 of Stickney Township. Property consists of .216 of an acre located on the east side of Central Avenue approximately 297 feet south of 48th Street in Stickney Township. Intended use: Three (3) flat residential building.

Vice Chairman Steele referred the New Applications to the Zoning Board of Appeals. Seconded by President Stroger, the motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 273189 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$900.00 attorney fees regarding People of the State of Illinois v. Scott P. Trial Court No. 02-JA-126. Appellate Court No. 1-05-0447.
- 273198 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,585.00 attorney fees regarding People of the State of Illinois v. Angie Lee L.P. Trial Court Nos. 98-JA-01456, 98-JA-01457 and 98-JA-01458. Appellate Court No. 1-05-0329.
- 273200 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,703.00 attorney fees regarding People of the State of Illinois v. John W. Trial Court Nos. 00-JA-1696 and 01-JA-1370. Appellate Court No. 1-05-0485.
- 273201 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,590.00 attorney fees regarding People of the State of Illinois v. Ian D. Trial Court No. 01-JA-0889. Appellate Court No. 1-05-0677.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$156,380.50
APPELLATE CASES TO BE APPROVED:	\$5,778.00

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NON-CAPITAL CASES

- 273082 PATRICK M. CAMPANELLI, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Willie Holmes. Indictment No. 00-CR-80008 (Non-Capital Case).
- 273100 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Javarro Benton. Indictment No. 99-CR-24888 (Non-Capital Case).
- 273149 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$2,344.00 attorney fees for the defense of an indigent defendant, Victor Thornton. Indictment No. 99-CR-13190 (Non-Capital Case).
- 273150 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$451.00 attorney fees for the defense of an indigent defendant, Samuel Barrera. Indictment No. 05-CR-437604 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$732,411.11
NON-CAPITAL CASES TO BE APPROVED:	\$5,795.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 273132 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$105.00 for the defense of an indigent defendant, Marie Szczypa. Domestic Relations Civil Contempt Case No. 99-D-13200.
- 273133 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$256.00 for the defense of an indigent defendant, Michael Vansach. Domestic Relations Civil Contempt Case No. 01-D-16070.
- 273190 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$473.70 for the defense of an indigent defendant, Pedro Baez Hernandez. Domestic Relations Civil Contempt Case No. 03-D-3056.
- 273191 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$292.50 for the defense of an indigent defendant, Mary French-Zytco. Domestic Relations Civil Contempt Case No. 03-D3-30234.
- 273192 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$585.38 for the defense of an indigent defendant, Archie J. Jones. Domestic Relations Civil Contempt Case No. 03-D-91154.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES	
APPROVED FISCAL YEAR 2005 TO PRESENT:	\$16,428.94
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,712.58

JUVENILE CASES

- 273083 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, Kheila Johnson, Mother, re: the Johnson and Thurman children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).
- 273084 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: D. Baker, a minor. Indictment No. 98-JA-4301 (Juvenile Case).
- 273085 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of an indigent defendant, Howard Loebbaka, Father, re: the Loebbaka children, minors. Indictment Nos. 99-JA-2386 and 99-JA-2387 (Juvenile Cases).
- 273086 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$723.84 attorney fees for the defense of an indigent defendant, Orun Harper, Father, re: the Harper children, minors. Indictment Nos. 03-JA-821, 03-JA-823 and 03-JA-828 (Juvenile Cases).
- 273087 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,179.27 attorney fees for the defense of indigent defendants, L. Clemons and C. McCoy, minors. Indictment Nos. 02-JA-1293 and 02-JA-1294 (Juvenile Cases).
- 273088 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Martin Rodriguez, Father, re: S. Rodriguez, a minor. Indictment No. 03-JA-01085 (Juvenile Case).
- 273089 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,353.27 attorney fees for the defense of an indigent defendant, Virginia Drummond, Mother, re: J. Drummond, a minor. Indictment No. 96-JA-4801 (Juvenile Case).
- 273090 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,444.62 attorney fees for the defense of an indigent defendant, Sharon Scott, Mother, re: D. Scott, a minor. Indictment No. 04-JA-0470 (Juvenile Case).
- 273091 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,021.50 attorney fees for the defense of an indigent defendant, Lonnie Guilford, Father, re: L. Guilford, a minor. Indictment No. 03-JA-1539 (Juvenile Case).
- 273092 LESLIE S. ZUN, M.D. & ASSOCIATES, presented by Bruce H. Bornstein, Attorney, submitting an Order of Court for payment of \$1,725.00 expert witness fees for the defense of an indigent defendant, Kimberly Skyles, Mother, re: the Lash and Skyles children, minors. Indictment Nos. 05-JA-65, 05-JA-66 and 05-JA-67 (Juvenile Cases).
- 273093 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$15.00 attorney fees for the defense of an indigent defendant, Nikita Haywood, Mother, re: the Franks children, minors. Indictment Nos. 05-JA-00703 and 05-JA-00704 (Juvenile Cases).

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- 273094 CHRISTOPHER JACOBS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,162.75 attorney fees for the defense of indigent defendants, the Johnson, Jones and Pendleton children, minors. Indictment Nos. 03-JA-622, 03-JA-623, 03-JA-624 and 04-JA-889 (Juvenile Cases).
- 273095 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,499.00 attorney fees for the defense of an indigent defendant, Jackie Turner, Mother, re: the McAbee, Roberts and Turner children, minors. Indictment Nos. 98-JA-2158, 98-JA-2159, 98-JA-2160 and 98-JA-2161 (Juvenile Cases).
- 273096 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,349.00 attorney fees for the defense of an indigent defendant, Terry Higgins, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00154 and 99-JA-00155 (Juvenile Cases).
- 273097 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, C. Holmes, a minor. Indictment No. 03-JA-913 (Juvenile Case).
- 273098 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of indigent defendants, the Hunter and McDonald children, minors. Indictment Nos. 03-JA-879 and 03-JA-880 (Juvenile Cases).
- 273099 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,152.50 attorney fees for the defense of an indigent defendant, Carl Johnson, Father, re: the Brown and Johnson children, minors. Indictment Nos. 01-JA-596, 01-JA-597 and 01-JA-598 (Juvenile Cases).
- 273101 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,424.79 attorney fees for the defense of an indigent defendant, Aaron Bell, Sr., Father, re: A. Bell, a minor. Indictment No. 01-JA-1389 (Juvenile Case).
- 273102 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,595.00 attorney fees for the defense of an indigent defendant, Cory Bush, Sr., Father, re: C. Bush, a minor. Indictment No. 98-JA-03522 (Juvenile Case).
- 273103 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$3,320.00 attorney fees for the defense of an indigent defendant, Kenny Brandon, Father, re: the Brandon children, minors. Indictment Nos. 98-JA-575 and 98-JA-576 (Juvenile Cases).
- 273104 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$2,525.23 attorney fees for the defense of an indigent defendant, Neal Josephs, Sr., Father, re: the Josephs children, minors. Indictment Nos. 02-JA-01858 and 04-JA-00107 (Juvenile Cases).
- 273105 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$658.84 attorney fees for the defense of an indigent defendant, Deidra Will, Mother, re: the Smith children, minors. Indictment Nos. 01-JA-1549 and 04-JA-00883 (Juvenile Cases).
- 273106 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Dwayne Clemons, Father, re: the Clemons child, a minor. Indictment No. 03-JA-1072 (Juvenile Case).

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- 273107 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$691.34 attorney fees for the defense of an indigent defendant, Keena Peoples, Mother, re: D. Parker, a minor. Indictment No. 04-JA-01568 (Juvenile Case).
- 273108 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$448.84 attorney fees for the defense of an indigent defendant, Darylon Marshall, Father, re: the Hubbard child, a minor. Indictment No. 95-JA-00773 (Juvenile Case).
- 273109 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$769.00 attorney fees for the defense of an indigent defendant, Clarissa Strowder, Mother, re: T. Strowder, a minor. Indictment Nos. 05-JA-138, 05-JA-139 and 05-JA-140 (Juvenile Cases).
- 273110 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$261.00 attorney fees for the defense of an indigent defendant, Patricia Brown, Mother, re: the Brown and Jones children, minors. Indictment Nos. 94-JA-736, 94-JA-737, 94-JA-738, 94-JA-739 and 94-JA-4499 (Juvenile Cases).
- 273111 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,089.00 attorney fees for the defense of indigent defendants, L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 273112 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,052.50 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 273113 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, D. Colon, a minor. Indictment No. 01-JA-00386 (Juvenile Case).
- 273114 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.00 attorney fees for the defense of indigent defendants, the Chaney and Pruitt children, minors. Indictment Nos. 04-JA-521, 04-JA-522 and 04-JA-523 (Juvenile Cases).
- 273115 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$809.00 attorney fees for the defense of an indigent defendant, Robert Mangiameli, Father, re: the Mangiameli children, minors. Indictment Nos. 04-JA-1388 and 04-JA-1389 (Juvenile Cases).
- 273116 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,351.00 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- 273117 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,209.00 attorney fees for the defense of an indigent defendant, Lori Tolbert, Legal Guardian, re: B. Paul and A. Tolbert, minors. Indictment Nos. 99-JA-828 and 99-JA-829 (Juvenile Cases).
- 273118 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,258.00 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 04-JA-805 (Juvenile Case).

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- 273119 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,093.00 attorney fees for the defense of an indigent defendant, Travenus Lloyd, Father, re: D. Lloyd, a minor. Indictment No. 04-JA-1566 (Juvenile Case).
- 273120 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Christine Powell, Legal Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- 273121 GERALD F. MURRAY, Attorney, submitting an Order of Court for payment of \$1,207.00 attorney fees for the defense of an indigent defendant, M. Resendiz, a minor. Indictment No. 04-CoAD-2735 (Juvenile Case).
- 273130 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,858.63 attorney fees for the defense of an indigent defendant, Derrick Crowder, Sr., Father, re: D. Crowder, a minor. Indictment No. 01-JA-01266 (Juvenile Case).
- 273131 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,813.00 attorney fees for the defense of an indigent defendant, Gloria Ocampo, Mother, re: R. Ocampo, a minor. Indictment No. 95-JA-4503 (Juvenile Case).
- 273136 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, C. Brown and E. Wilkerson, minors. Indictment Nos. 03-JA-723 and 03-JA-724 (Juvenile Cases).
- 273137 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$115.00 attorney fees for the defense of an indigent defendant, Leslie Bland, Father, re: the Bland children, minors. Indictment Nos. 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 273138 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 03-JA-1512 (Juvenile Case).
- 273139 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Sue Ann Gibson, Mother, re: I. Gibson, a minor. Indictment No. 03-JA-1304 (Juvenile Case).
- 273140 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,457.50 attorney fees for the defense of an indigent defendant, William Burns, IV, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).
- 273141 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,150.46 attorney fees for the defense of an indigent defendant, Thomas Lee Carter, Father, re: D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 273142 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,695.00 attorney fees for the defense of an indigent defendant, Gregory London, Sr., Father, re: G. London, a minor. Indictment No. 04-JA-01334 (Juvenile Case).
- 273151 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,520.00 attorney fees for the defense of an indigent defendant, D. Mace, a minor. Indictment No. 03-JA-00957 (Juvenile Case).

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- 273152 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,920.00 attorney fees for the defense of an indigent defendant, Henry Franklin, Father, re: T. Franklin, a minor. Indictment No. 03-JA-00190 (Juvenile Case).
- 273153 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,118.50 attorney fees for the defense of an indigent defendant, M. Taylor, a minor. Indictment No. 94-JA-5649 (Juvenile Case).
- 273154 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,798.00 attorney fees for the defense of indigent defendants, the Stephens children, minors. Indictment Nos. 03-JA-261 and 03-JA-262 (Juvenile Cases).
- 273155 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,006.50 attorney fees for the defense of an indigent defendant, Cindy Brown, Mother, re: the Rosa and Walton children, minors. Indictment Nos. 02-JA-197 and 02-JA-198 (Juvenile Cases).
- 273178 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, Jose Chavez, Father, re: the Chavez children, minors. Indictment Nos. 00-JA-835 and 00-JA-836 (Juvenile Cases).
- 273179 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Harold Baines, Father, re: H. Baines, a minor. Indictment No. 00-JA-861 (Juvenile Case).
- 273180 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Cassondra Yates, Mother, re: the Butler, Willis and Yates children, minors. Indictment Nos. 04-JA-546, 04-JA-547, 04-JA-548, 04-JA-549 and 04-JA-550 (Juvenile Cases).
- 273181 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: the Boyer children, minors. Indictment Nos. 00-JA-2057 and 00-JA-2059 (Juvenile Cases).
- 273182 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,573.93 attorney fees for the defense of an indigent defendant, James Hobson, Father, re: J. Fluker, a minor. Indictment No. 01-JA-1861 (Juvenile Case).
- 273183 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Valerie Averyheart, Mother, re: K. Evans, a minor. Indictment No. 02-JA-1880 (Juvenile Case).
- 273184 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$534.00 attorney fees for the defense of an indigent defendant, Floyd Gibert, Father, re: D. Gibert, a minor. Indictment No. 04-JA-454 (Juvenile Case).
- 273185 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Juli Sedwick, Mother, re: the Moore children, minors. Indictment Nos. 03-JA-564 and 03-JA-565 (Juvenile Cases).

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- 273186 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$767.00 attorney fees for the defense of an indigent defendant, J. Crosby, a minor. Indictment No. 03-JA-1130 (Juvenile Case).
- 273187 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, J. Crosby, a minor. Indictment No. 03-JA-1131 (Juvenile Case).
- 273188 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,257.50 attorney fees for the defense of indigent defendants, the Boens and Mason children, minors. Indictment Nos. 95-JA-0481, 95-JA-0482 and 95-JA-0483 (Juvenile Cases).
- 273202 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,588.00 attorney fees for the defense of an indigent defendant, Valerie Ruth, Mother, re: T. Ruth, a minor. Indictment No. 04-JA-392 (Juvenile Case).
- 273203 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$583.42 attorney fees for the defense of an indigent defendant, Constance Porter, Mother, re: the Howard children, minors. Indictment Nos. 93-JA-6078 and 93-JA-6079 (Juvenile Cases).
- 273204 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, James Willis, Father, re: J. Willis, a minor. Indictment No. 04-JA-00365 (Juvenile Case).
- 273205 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Fred Daniels, Father, re: F. Daniels, a minor. Indictment No. 03-JA-01534 (Juvenile Case).
- 273206 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Henry Turner, Father, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 273207 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 04-JA-000913 (Juvenile Case).
- 273208 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of an indigent defendant, Michelle Calhoun, Mother, re: D. Calhoun, a minor. Indictment No. 01-JA-02304 (Juvenile Case).
- 273209 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Kirsha Brown, Mother, re: A. Brown, a minor. Indictment No. 03-JA-01219 (Juvenile Case).
- 273210 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-02486 (Juvenile Case).

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- 273211 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Lisa Wood Castro, Mother, re: the Castro children, minors. Indictment Nos. 99-JA-01856 and 99-JA-02004 (Juvenile Cases).
- 273213 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, D. Brantley, a minor. Indictment No. 03-JA-01045 (Juvenile Case).
- 273214 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, David Veasey, Father, re: D. Veasey, a minor. Indictment No. 01-JA-01532 (Juvenile Case).
- 273215 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00304 (Juvenile Case).
- 273216 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 273217 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$417.00 attorney fees for the defense of an indigent defendant, Luis Aguilar, Father, re: S. Aguilar, a minor. Indictment No. 03-JA-01299 (Juvenile Case).
- 273218 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,922.50 attorney fees for the defense of an indigent defendant, Emma Cruzado, Mother, re: the Cruzado and Garcia children, minors. Indictment Nos. 99-JA-0991, 99-JA-0992 and 99-JA-01254 (Juvenile Cases).
- 273219 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,392.50 attorney fees for the defense of indigent defendants, the Dantzler and Tankson children, minors. Indictment Nos. 94-JA-6964, 94-JA-6965 and 94-JA-6966 (Juvenile Cases).
- 273220 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,746.85 attorney fees for the defense of an indigent defendant, Maria Martinez, Mother, re: the Martinez and O'Donnell children, minors. Indictment Nos. 05-JA-322, 05-JA-323, 05-JA-324, 05-JA-325 and 05-JA-326 (Juvenile Cases).
- 273221 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,662.83 attorney fees for the defense of an indigent defendant, Monica Thames, Mother, re: the Payne children, minors. Indictment Nos. 02-JA-1316 and 02-JA-1317 (Juvenile Cases).
- 273222 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Aponte and Martinez children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 273223 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,435.00 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).

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- 273224 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 273225 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Everroy Jenkins, Father, re: the Jenkins children, minors. Indictment Nos. 01-JA-1058, 01-JA-1059 and 02-JA-854 (Juvenile Cases).
- 273226 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Leon Alexander, Father, re: P. Alexander and A. Hogan, minors. Indictment Nos. 04-JA-409 and 04-JA-412 (Juvenile Cases).
- 273228 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,295.00 attorney fees for the defense of an indigent defendant, Melvin Lilly, Father, re: the Brockman children, minors. Indictment Nos. 05-JA-80 and 05-JA-82 (Juvenile Cases).
- 273306 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$369.84 attorney fees for the defense of an indigent defendant, Monique Tucker, Mother, re: C. Miller, a minor. Indictment No. 01-JA-2293 (Juvenile Case).
- 273307 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$974.52 attorney fees for the defense of an indigent defendant, Detra Welch, Mother, re: G. Powell, a minor. Indictment No. 99-JA-1591 (Juvenile Case).
- 273308 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, C. Jackson, a minor. Indictment No. 04-JD-7300 (Juvenile Case).
- 273335 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,218.50 attorney fees for the defense of an indigent defendant, Charlette Cowans, Mother, re: the Cowans and Johnson children, minors. Indictment Nos. 98-JA-02653, 98-JA-02654, 98-JA-02655 and 98-JA-02657 (Juvenile Cases).
- 273336 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,595.00 attorney fees for the defense of an indigent defendant, Tony Allen, Father, re: the Allen children, minors. Indictment Nos. 04-JA-1051, 04-JA-1052 and 04-JA-1053 (Juvenile Cases).
- 273338 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, LaShonda Bell, Mother, re: K. Rayford, a minor. Indictment No. 02-JA-1449 (Juvenile Case).
- 273360 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of indigent defendants, D. Brown and O. Jennings, minors. Indictment Nos. 01-JA-153 and 04-JA-1551 (Juvenile Cases).
- 273361 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of indigent defendants, T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).

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- 273362 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$2,172,204.47
JUVENILE CASES TO BE APPROVED: \$123,848.77

SPECIAL COURT CASES

- 273129 MICHAEL V. HUBBARD, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$1,050.00 attorney fees and expenses regarding Estate of William Ringesen, Disabled Person, Case No. 04-P-7413. Please forward the check to Sheila Threlkeld, Assistant State's Attorney, for transmittal (300-829 Account).
- 273240 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$66,978.21 attorney fees and expenses regarding William R. Chambers, Independent Executor of the Estate of Michael P. Chambers, Deceased v. Michael F. Sheahan, et al., Case No. 00-L-000527, for the months of March through July 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$3,140,132.24
SPECIAL COURT CASES TO BE APPROVED: \$68,028.21

SPECIAL COURT CRIMINAL CASE

- 273243 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$154,815.56 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$13,783.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,087.50, and to pay the sum of \$124,945.06, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of August 2005.

1. Services – Assistant Special Prosecutors	\$41,614.20
2. Office Rent	4,248.37
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	558.40
5. Office Expense	4,466.03
6. Services – Investigators	46,140.96
7. Office Salaries	23,985.34
8. Computer Maintenance	1,600.00
9. Services – Court Reporters	999.10
10. Westlaw Legal Research	523.88

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Said amounts totaling \$154,815.56. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$154,815.56 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASE APPROVED FISCAL YEAR 2005

TO PRESENT:

\$1,538,410.54

SPECIAL COURT CRIMINAL CASE TO BE APPROVED:

\$154,815.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 273122 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$48,651.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management (200-450 Account). Purchase Order No. 135854, approved by County Board May 21, 2002.
- 273123 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$96,473.08, part payment for Contract No. 05-45-444, for the development, implementation and staffing of the Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinic Services, for the month of June 2005 (326-260 Account). Purchase Order No. 147253, approved by County Board April 6, 2005.
- 273125 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,762.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of August 2005 (490-440 Account). (See Comm. No. 272714). Purchase Order No. 142636, approved by County Board August 1, 2002.
- 273126 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of August 2005 (490-440 Account). (See Comm. No. 272713). Purchase Order No. 142640, approved by County Board November 2, 2000.
- 273127 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$336,307.06, part payment for Contract No. 03-51-624 Rebid, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of August 2005 (211-445 Account). (See Comm. No. 272561). Purchase Order No. 142493, approved by County Board October 7, 2003 and May 3, 2005.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

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- 273128 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$113,900.00, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, Circuit Court of Cook County, for the month of July 2005 (326-249 Account). (See Comm. No. 272537). Purchase Order No. 143685, approved by County Board September 4, 2003.
- 273135 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$233,574.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the months of June and July 2005 (200-450 Account). Purchase Order No. 145942, approved by County Board May 17, 2005.
- 273158 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$246,108.14, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of August 18 through September 7, 2005 (239-223 Account). (See Comm. No. 273048). Purchase Order No. 144216, approved by County Board November 3, 2004.
- 273162 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting three (3) invoices totaling \$526,525.47, part payment for Contract No. 05-41-595, for a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds, for the State's Attorney's Office, for the months of December 2004 through August 2005 (250-260 Account). Purchase Order No. 147520, approved by County Board May 3, 2005.
- 273164 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$51,752.25, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2005 (236-298 Account). (See Comm. No. 272556). Purchase Order No. 143529, approved by County Board October 17, 2002 and September 8, 2004.
- 273165 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$112,502.66, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of August 2005 (236-298 Account). (See Comm. No. 272661). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 273169 NEIGHBORHOOD RESTORATIVE JUSTICE INSTITUTE, INC., Chicago, Illinois, submitting invoice totaling \$32,797.00, part payment for Contract No. 05-45-544, for professional services for the victim-offender conferencing program for the State's Attorney's Office (639-260 Account). Purchase Order No. 146935, approved by County Board May 17, 2005.
- 273175 RAE PRODUCTS & CHEMICALS CORPORATION, Alsip, Illinois, submitting invoice totaling \$36,836.00, part payment for Contract No. 04-54-740, for plumbing supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 143623, approved by County Board January 5, 2005.

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- 273176 EFENGEE ELECTRICAL SUPPLY COMPANY, Racine, Wisconsin, submitting invoice totaling \$43,338.60, part payment for Contract No. 05-54-130, for lamp supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 142280, approved by County Board April 6, 2005.
- 273232 AVAYA, INC., New York, New York, submitting invoice totaling \$613,869.11, part payment for Contract No. 04-41-813, for telecommunication hardware maintenance and services for the Bureau of Information Technology & Automation (490-220 Account). Purchase Order No. 146926, approved by County Board March 9, 2004.
- 273304 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$116,787.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of August 2005 (200-450 Account). (See Comm. No. 273135). Purchase Order No. 145942, approved by County Board May 17, 2005.
- 273310 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$57,864.00, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of May 2005 (490-261 Account). (See Comm. No. 257317). Approved by County Board May 7, 2002 and July 13, 2004.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 273312 HENRICKSEN & COMPANY, INC., Itasca, Illinois, submitting invoice totaling \$343,665.68, 3rd part payment for Contract No. 04-53-588, for furniture for the New Domestic Violence Courthouse for the Office of Capital Planning and Policy. Bond Issue (37000 Account). (See Comm. No. 271972). Purchase Order No. 139984, approved by County Board June 15, 2004.
- 273313 MAXIMUS, INC., Baltimore, Maryland, submitting invoice totaling \$35,991.19, part payment for Contract No. 04-45-609, for an integrated case management system for the County Division of the Clerk of the Circuit Court (715/335-579 Account). (See Comm. No. 272773). Purchase Order No. 140929, approved by County Board March 9, 2004.
- 273314 CISCO SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$230,872.81, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the months of July and August 2005 (717/009-570 Account). (See Comm. No. 272777). Purchase Order No. 142226, approved by County Board June 3, 2003 and July 13, 2004.
- 273315 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$55,000.00, part payment for Contract No. 01-41-820, for architectural/engineering services (basic) for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the periods of April 17 through May 14, 2004 and May 14 through August 5, 2005. Bond Issue (20000 Account). (See Comm. No. 257005). Purchase Order No. 114818, approved by County Board February 21, 2001.

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- 273316 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$49,464.90, 17th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project, Phase II, Interior for the Office of Capital Planning and Policy, for the months of June through August 2004. Bond Issue (20000 Account). (See Comm. No. 266801). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 273317 U.S. EQUITIES DEVELOPMENT, LLC, Chicago, Illinois, submitting invoice totaling \$207,910.00, 3rd part payment for Contract No. 05-41-567, for master planning services (basic) at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of May 2005. Bond Issue (28000 Account). (See Comm. No. 272500). Purchase Order No. 146644, approved by County Board February 15, 2005.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS GORMAN, PERAICA, QUIGLEY AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 273319 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$34,300.00, part payment for Contract No. 05-41-155, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project, Package #5 at the 2nd District Courthouse and Robert J. Stein Institute of Forensic Medicine, Division VIII (Old Cermak Hospital) for the Office of Capital Planning and Policy, for the period of April 24 through August 6, 2005. Bond Issue (20000 Account). Purchase Order No. 143702, approved by County Board July 13, 2004.

- 273320 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of September 2005 (200-235 Account). (See Comm. No. 272554). Purchase Order No. 142494, approved by County Board January 22, 2004.

- 273324 MCDONOUGH ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$27,440.52, part payment for Contract No. 04-41-89, for professional architectural/engineering services for the Provident Hospital of Cook County emergency department renovation and new pharmacy addition for the Office of Capital Planning and Policy, for the period of April 16 through August 19, 2005. Bond Issue (9000 Account). (See Comm. No. 271139). Purchase Order No. 135231, approved by County Board July 1, 2003.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 273326 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$820,178.10, 4th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of August 6 through September 2, 2005. Bond Issue (7000 Account). (See Comm. No. 272775). Purchase Order No. 145774, approved by County Board May 3, 2005.

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- 273328 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$26,500.00, 2nd part payment for Contract No. 04-41-728, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System upgrade project, Package #2 at the 3rd and 5th District Courthouses, for the Office of Capital Planning and Policy, for the period of February 17 through July 16, 2005. Bond Issue (20000 Account). (See Comm. No. 269339). Purchase Order No. 140415, approved by County Board March 23, 2004.
- 273330 BROADWAY CONSTRUCTION SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$43,300.00, 4th part payment for Contract No. 05-53-337 Rebid, for the Water Supply System Upgrade Project, meter vault upgrade for Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 1-20, 2005. Bond Issue (33000 Account). (See Comm. No. 273046). Purchase Order No. 146207, approved by County Board June 7, 2005.
- 273332 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$36,617.00, part payment for Contract No. 04-41-227, for maintenance of radio systems, radios and related equipment for the Sheriff's Court Services Division (230-449 Account). Purchase Order No. 144354, approved by County Board September 4, 2003.
- 273333 MOTOROLA, INC., Chicago, Illinois, submitting three (3) invoices totaling \$218,093.10, part payment for Contract No. 04-41-227, for maintenance of radio systems, radios and related equipment for the Department of Corrections, for the months of March through November 2005 (239-449 Account). Purchase Order No. 142974, approved by County Board September 4, 2003.
- 273337 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$87,669.00, part payment for Contract No. 05-53-196, for refractory repairs to the boiler at the Cook County Powerhouse for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 145287, approved by County Board April 6, 2005.
- 273339 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$91,400.00, 1st part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the period of July 25 through August 25, 2005. Bond Issue (20000 Account). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 273340 JOHNSON, INC., d/b/a Commercial Office Interiors, Indian Head Park, Illinois, submitting invoice totaling \$100,366.26, full payment for Contract No. 05-84-329, for miscellaneous furniture for the Sheriff's Department of Community Supervision and Intervention (717/236-521 Account). Purchase Order No. 146268, approved by County Board June 7, 2005.
- 273344 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$71,256.32, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of August 2005 (490-440 Account). (See Comm. No. 273031). Purchase Order No. 142642, approved by County Board October 24, 2003.

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- 273351 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$45,000.00, final payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of September through November 2005 (499-298 Account). (See Comm. No. 272319). Purchase Order No. 146488, approved by County Board March 4, 1999, December 18, 2001, February 4, 2003, June 3, 2004 and June 7, 2005.
- 273354 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$190,932.90, 8th part payment for Contract No. 03-53-789, for the Countywide Americans with Disabilities Act (ADA) compliance project, Phase II for the Office of Capital Planning and Policy, for the period of April 29 through June 30, 2005. Bond Issue (20000 Account). (See Comm. No. 271652). Purchase Order No. 134485, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 273355 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$895,609.00, 24th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of August 2005. Bond Issue (20000 Account). (See Comm. No. 272779). Purchase Order No. 133433, approved by County Board June 17, 2003.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273356 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,581,704.36, 19th part payment for Contract No. 03-53-838, for general construction for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of August 2005. Bond Issue (37000 Account). (See Comm. No. 272782). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 273357 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$31,650.00, 2nd part payment for Contract No. 00-41-1107, for architectural/engineering services (reimbursable) for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period ending May 27, 2005. Bond Issue (7000 Account). Purchase Order No. 107846, approved by County Board April 5, 2000.
- 273358 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$30,160.00, part payment for Contract No. 04-53-673, to furnish and install floor covering for various County Facilities, for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 146239, approved by County Board September 8, 2004 and May 17, 2005.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273359 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$56,480.72, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems, for the month of July 2005 (714/012-579 Account). Purchase Order No. 147257, approved by County Board March 18, 2003.

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- 273363 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$175,291.38, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of September 8-14, 2005 (239-223 Account). Purchase Order No. 147026, approved by County Board November 3, 2004.
- 273365 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$111,597.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 146261, approved by County Board September 21, 2004.
- 273366 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$74,347.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the New Domestic Violence Courthouse for the Office of Capital Planning and Policy. Bond Issue (37000 Account). Purchase Order No. 147110, approved by County Board September 21, 2004.
- 273367 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$70,661.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the New Domestic Violence Courthouse for the Office of Capital Planning and Policy. Bond Issue (37000 Account). Purchase Order No. 147097, approved by County Board September 21, 2004.
- 273382 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$268,356.47, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of August 28 through September 7, 2005 (239-223 Account). (See Comm. No. 273363). Purchase Order No. 147026, approved by County Board November 3, 2004.
- 273384 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$35,498.28, part payment for Contract No. 04-45-70, for enhancement to the Astro digital communication system for the Sheriff's Office (715/211-570 Account). (See Comm. No. 270075). Purchase Order No. 136488, approved by County Board September 4, 2003.
- 273385 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$507,158.41, part payment for Contract No. 05-41-594, for countywide computer hardware maintenance for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 147515, approved by County Board June 7, 2005.
- 273386 ROLF JENSEN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$27,900.00, 14th part payment for Contract No. 05-41-2004, for professional services (additional) for the Countywide Fire and Life Safety System Upgrade Project, Package #5 for the 3rd and 5th District Courthouses for the Office of Capital Planning and Policy, for the period of July 14 through August 8, 2005. Bond Issue (20000 Account). Purchase Order No. 143701, approved by County Board July 13, 2004.
- 273387 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$73,675.20, part payment for Contract No. 04-41-227, for maintenance of radio systems, radios and related equipment for the Sheriff's Office (211-289 Account). Purchase Order No. 142973, approved by County Board September 4, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 273124 DOWNTOWN DISPOSAL SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$65,980.00, part payment for Contract No. 03-51-513, for scavenger services for Stroger Hospital of Cook County, on various dates in the months of May through July 2005 (897-215 Account). Purchase Order No. 142585, approved by County Board May 6, 2003.
- 273134 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$50,200.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2004 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Health Services (899-265 Account). Purchase Order No. 145862, approved by County Board November 7, 2002 and April 6, 2005.
- 273156 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting four (4) invoices totaling \$118,893.00, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 271030). Purchase Order No. 136661, approved by County Board September 19, 2002 and October 24, 2003.
- 273157 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$56,050.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 272158). Purchase Order No. 145483, approved by County Board September 8, 2004.
- 273159 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$49,473.25, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of June 2005 (897-272 Account). (See Comm. No. 270028). Purchase Order No. 142960, approved by County Board December 5, 2000, January 9, 2003 and November 16, 2004.
- 273160 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of September 1-15, 2005 (240-272 Account). (See Comm. No. 273036). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 273161 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting invoice totaling \$127,907.00, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). Purchase Order No. 145673, approved by County Board September 19, 2002 and October 24, 2003.

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- 273163 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$155,850.00, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the months of May, August and September 2005 (893-442 Account). (See Comm. No. 272296). Purchase Order No. 143925, approved by County Board November 4, 2003.
- 273166 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting six (6) invoices totaling \$98,473.20, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending August 20, August 27 and September 3, 2005 (897-222 Account). (See Comm. No. 272788). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 273167 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting invoice totaling \$408,888.81, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of June 2005 (891-272 Account). (See Comm. No. 272536). Purchase Order No. 144604, approved by County Board May 21, 2002 and May 18, 2004.
- 273168 SMITH-THOMAS-WILLIAMS, INC., New York, New York, submitting invoice totaling \$25,173.50, part payment for Contract No. 05-72-271, for radiology and pathology laboratory temporary staffing services for Oak Forest Hospital of Cook County, for the period of July 31 through August 13, 2005 (898-260 Account). Purchase Order No. 146285, approved by County Board May 17, 2005.

COMMISSIONER CLAYPOOL VOTED NO ON THE ABOVE ITEM.

- 273170 M3 MEDICAL MANAGEMENT SERVICES, LTD., Chicago, Illinois, submitting invoice totaling \$28,857.63, part payment for Contract No. 05-85-63, for transcription services for Stroger Hospital of Cook County, for the period of July 3-9, 2005 (897-260 Account). Purchase Order No. 147126, approved by County Board June 21, 2005.
- 273171 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$463,334.65, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of June 2005 (890-260 Account). (See Comm. No. 272067). Purchase Order No. 142738, approved by County Board December 1, 2004.
- 273172 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$51,750.00, part payment for Contract No. 04-72-662, for extracorporeal shock-wave lithotripsy services for Stroger Hospital of Cook County, for the period of March 1 through June 17, 2005 (897-278 Account). (See Comm. No. 271315). Purchase Order No. 142532, approved by County Board September 8, 2004.
- 273173 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting invoice totaling \$25,508.40, 23rd part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 272313). Purchase Order No. 137857, approved by County Board September 19, 2002 and October 24, 2003.

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- 273174 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$3,000,000.00, full payment for Contract No. 05-41-587, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health (895-298 Account). Purchase Order No. 147526, approved by County Board May 17, 2005.
- 273177 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$39,636.00, part payment for Contract No. 05-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 272317). Purchase Order No. 143407, approved by County Board November 3, 2004.
- 273227 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$35,585.00, full payment for Contract No. 05-15-292H, for pharmaceutical nutrition products and compounding equipment for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 146552, approved by County Board April 6, 2005.
- 273305 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$42,492.80, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 269867). Purchase Order No. 143050, approved by County Board December 18, 2001.
- 273309 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting eleven (11) invoices totaling \$130,371.47, part payment for Contract No. 02-72-1271, for reference laboratory testing services at various clinics for the Ambulatory and Community Health Network of Cook County, for the months of March and April 2005 (893-278 Account). (See Comm. No. 272793). Purchase Order No. 145086, approved by County Board March 18, 2003.
- 273318 DEPARTMENT OF PUBLIC HEALTH, submitting invoice totaling \$40,000.00, part payment for postage by phone account #18825737 for the Department of Public Health (895-225 Account). Check to be made payable to the U.S. Postal Service.
- 273321 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting two (2) invoices totaling \$74,945.62, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of April and May 2005 (897-540 Account). (See Comm. No. 272265). Purchase Order No. 145112, approved by County Board September 21, 2004.
- 273322 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$50,000.00, part payment for Contract No. 05-41-283, for the purchase of Taxus Express 2 Paclitaxel-Eluting coronary stent system for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 272159). Purchase Order No. 145482, approved by County Board January 5, 2005.
- 273323 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$143,427.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of August 1-15, 2005 (897-368 Account). (See Comm. No. 272790). Purchase Order No. 142561, approved by County Board January 22, 2004.

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- 273325 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$40,696.92, part payment for Contract No. 03-15-127H, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 269968). Purchase Order No. 143076, approved by County Board September 16, 2003.
- 273327 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$45,079.95, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, for the month of July 2005 (897-278 Account). (See Comm. No. 272787). Purchase Order No. 143538, approved by County Board June 3, 2004.
- 273329 SMITH-THOMAS-WILLIAMS, INC., New York, New York, submitting invoice totaling \$26,274.60, part payment for Contract No. 05-72-271, for radiology and pathology laboratory temporary staffing services for Stroger Hospital of Cook County, for the period of July 17-30, 2005 (897-260 Account). (See Comm. No. 272560). Purchase Order No. 145910, approved by County Board May 17, 2005.
- 273331 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$550,700.28, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of August 2005 (897-260 Account). (See Comm. No. 272518). Purchase Order No. 144371, approved by County Board November 23, 1999, March 7, 2002 and December 14, 2004.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 273334 B. BRAUN MEDICAL, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$49,749.50, full payment for Contract No. 05-45-437, for dual system catheters for Stroger Hospital of Cook County (893-362 Account). Purchase Order No. 146606, approved by County Board April 6, 2005.
- 273341 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$59,131.50, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of February 2005 (897-272 Account). (See Comm. No. 273159). Purchase Order No. 142960, approved by County Board December 5, 2000, January 9, 2003, November 16, 2004 and June 30, 2005.
- 273342 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$90,806.00, part payment for Contract No. 04-41-730, for a subagreement for general, cardiovascular-thoracic and orthopaedic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January, February, July and August 2005 (897-272 Account). (See Comm. No. 271689). Purchase Order No. 142674, approved by County Board June 15, 2004.

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- 273343 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$27,463.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of March 2005 (891-272 Account). (See Comm. No. 270320). Purchase Order No. 144834, approved by County Board April 17, 2001 and May 20, 2003.
- 273346 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$502,135.27, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for Stroger Hospital of Cook County, for the month of September 2005 (897-442 Account). (See Comm. No. 272572). Purchase Order No. 142661, approved by County Board November 4, 2003.
- 273349 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of August 2005 (897-278 Account). (See Comm. No. 272771). Purchase Order No. 143687, approved by County Board November 16, 2004.
- 273352 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$67,380.00, part payment for Contract No. 04-72-669 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of May 21 through June 20 and August 21 through September 20, 2005 (891-442 Account). (See Comm. No. 272513). Purchase Order No. 143780, approved by County Board September 21, 2004.
- 273353 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting six (6) invoices totaling \$276,749.50, part payment for Contract No. 03-41-415, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 272152). Purchase Order No. 143485, approved by County Board December 17, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273364 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$56,422.97, full payment for Contract No. 05-45-58, for maintenance and software support for the automated nurse staffing office system (ANSOS) and the operating room staffing office system (ORSOS) for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 145314, approved by County Board September 8, 2004.
- 273383 DEPARTMENT OF PUBLIC HEALTH, submitting invoice totaling \$40,000.00, part payment for the TMS postage meter account #36074 for the Department of Public Health (895-225 Account). Check to be made payable to the U.S. Postal Service.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 273143 PALOMA GONZALEZ-COLEMAN, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 28, 2004. The Petitioner was attempting to break up a fight between two residents, and as a result she injured her right little finger (avulsion fracture of the right little finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 04-WC-44691 and 05-WC-11137 (duplicate filing) in the amount of \$1,543.39 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 273144 DEBORAH MAATMAN-THEDOS, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on May 28, 2001. The Petitioner was involved in a motor vehicle accident, and as a result she injured her left knee, head and lower back (left knee injury requiring arthroscopic surgery for a medial meniscus tear, lower back pain/strain, psychiatric care, head trauma). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-37617 in the amount of \$20,646.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Daniel L. Collins, Law Firm of Krol, Bongiorno, Given & Domin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 273145 STEFANIE E. ROSSIER, in the course of her employment as a Clerk for the County Clerk's Office sustained accidental injuries on June 15, 2000. The Petitioner tripped on a turned up edge of a carpet runner, and as a result she injured both hands, both knees and back (contusions to knees, hands and wrists, low back sprain and aggravation of degenerative changes to the wrists, contributing to development of carpal tunnel syndrome with surgery recommended). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-58503 in the amount of \$7,641.46 and recommends its payment. (Finance Subcommittee July 11, 2005). Attorney: Anthony Cuda, Law Office of Anthony Cuda, Ltd.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 273146 DAVID S. SEKULA, in the course of his employment as a Maintenance Worker for the Highway Department sustained accidental injuries on August 5, 2003. The Petitioner fell off a truck, and as a result he injured his back (collapse of the disc space at the L4-L5 level and a herniated disc of the L5-S1 level with radiculopathy, requiring hemilaminectomy and foraminotomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-48086 in the amount of \$55,000.00 and recommends its payment. (Finance Subcommittee approved by poll August 19, 2005). Attorney: Arnold G. Rubin, Law Office of Arnold G. Rubin, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 273147 RAYMOND J. STRUCK, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on January 15, 2004. The Petitioner's squad car was struck by another vehicle, and as a result he injured his back and neck (back and neck injury). The County paid a total of zero in temporary total disability and \$2,861.35 in medical expenses. The County is entitled to recover 75% of that amount, which is \$2,146.13. The County has agreed to waive \$2,146.13 of its lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 settlement contract on September 13, 2005. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 05-WC-37089 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Pro Se, Raymond J. Struck.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 273148 JAMES TOMASEK, in the course of his employment as an Evidence Technician for the Sheriff's Police Department sustained accidental injuries on November 4, 2000. The Petitioner lifted a couch to secure evidence while processing a crime scene, and as a result he injured his lower back (left lumbar radiculopathy; lumbar spinal stenosis; herniated disc at L3-L4 and L4-L5; angular tear at L4-L5; L3-L5 posterior lateral spinal fusion utilizing segmental pedicle screw fixation and autogenous iliac press bone graft harvested through a separate fascial incision; L2-L3, L3-L4 and L4-L5 decompressive lumbar laminectomy). On June 21, 2005, the Arbitrator awarded the Petitioner the sum of \$95,975.70. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 03-WC-25153 in the amount of \$95,975.70 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Randal Taradash, Law Firm of Taradash & Brammer.

COMMISSIONER HANSEN VOTED PRESENT AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$3,068,168.46

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$180,807.55

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

273193 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,053.29. Claim No. 20050035, Sheriff's Police Department.

Responsible Party: Andrey Ignatovich, 3027 Scott Street, Franklin Park, Illinois 60131
Damage to: Sheriff's Police Department vehicle
Our Driver: Henry F. Macugowski, Unit #1953
Date of Accident: June 25, 2005
Location: 9703 Bianco Terrace, Des Plaines, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-514.

273194 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,047.46. Claim No. 20050041, State's Attorney's Office.

Responsible Party: Kathleen Smith (Owner), Brandon M. Smith (Driver), 2416 Stoneleigh Court, Naperville, Illinois 60564
Damage to: State's Attorney's Office vehicle
Our Driver: Kathleen M. Ponton, Unit #0130
Date of Accident: July 20, 2005
Location: I-55 northbound near Pulaski Road, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT: \$113,225.12
SUBROGATION RECOVERIES TO BE APPROVED: \$2,100.75

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

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- 273195 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,745.00. Claim No. 97005199, State's Attorney's Office.

Claimant: Kimberly A. McBain, 8186 Stonehedge Road, Gregory, Michigan 48137
Claimant's Vehicle: 1994 Pontiac Grand Am
Our Driver: Daniel F. McWeeny, Unit #2618
Date of Accident: August 20, 2004
Location: Calumet Avenue near 129th Street, Hammond, Indiana

State's Attorney's Office vehicle was traveling northbound on Calumet Avenue near 129th Street in Hammond. The County vehicle changed lanes and struck Claimant's vehicle, causing damage to the entire left side (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 273196 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,779.64. Claim No. 97005547, State's Attorney's Office.

Claimant: Hartford Insurance, Subrogee of Jerry L. Stroud and Sarah L. Pearson, P.O. Box 3000, Rockaway, New Jersey 07866
Claimant's Vehicle: 1998 Mercedes-Benz E320
Our Driver: Rosendo Del Real, Unit #2644
Date of Accident: March 29, 2005
Location: 5032 North Ashland Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling northbound on Ashland Avenue turning right onto Winnemac Avenue in Chicago. The County driver was unable to stop and made contact with Claimant's vehicle causing rear-end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 273197 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$691.20. Claim No. 97005681, Sheriff's Police Department.

Claimant: Wladyslaw Ziaja, 4744 South Luna Avenue, Chicago, Illinois 60638
Claimant's Vehicle: 2000 Honda Civic
Our Driver: Sheryl Collins, Unit #9712
Date of Accident: June 28, 2005
Location: 4744 South Luna Avenue, Chicago, Illinois

Sheriff's Police Department vehicle backed out of the driveway at 4744 South Luna Avenue in Chicago, and struck Claimant's legally parked and unoccupied vehicle, causing left front bumper damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 273199 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$874.71. Claim No. 97005679, Sheriff's Police Department.

Claimant: Jennifer M. Kappel, 7425 West Woodlawn Avenue, Frankfort, Illinois 60423
Claimant's Vehicle: 2000 Honda CRV
Our Driver: Ronald P. Urso, Unit #1991
Date of Accident: June 14, 2005
Location: Northbound Route 45 near 107th Street, Palos Hills, Illinois

Sheriff's Police Department vehicle was traveling northbound on Route 45 near 107th Street in Palos Hills. The County driver was unable to stop and made contact with the Claimant's vehicle, causing damage to the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 273212 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,770.91. Claim No. 97005553, Sheriff's Office.

Claimant: Chanda M. Hunter, Parent and Legal Guardian of Joshua Bailey and Angelo Hunter, minors and Gregg E. Strellis, Attorney, 444 North Wells Street, Suite 202, Chicago, Illinois 60610
Claimant's Bodily Injury: Neck and back injuries
Claimant's Vehicle: 2000 Chevrolet Cavalier
Our Driver: John J. Sullivan, Unit #7901
Date of Accident: November 15, 2004
Location: 12700 South Halsted Street, Chicago, Illinois

Sheriff's Office vehicle was traveling southbound on Halsted Street near 127th Street in Chicago. The County driver was unable to stop and struck the Claimant's vehicle, damaging the left rear door and quarter panel (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$124,327.65
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$11,861.46

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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- 273229 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Phillip Gregory v. County of Cook, et al., Case No. 04-C-7567. This matter involves an alleged beating at the Cook County Department of Corrections. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Phillip Gregory, Pro Se. Please forward the check to William F. Dorner, Assistant State's Attorney, for transmittal.
- 273230 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a judgment in the amount of \$10,000.00 for the release and settlement of suit regarding Tina Waddy for Tayhem Waddy v. Cook County, et al., Case No. 04-L-0938. This matter is a slip and fall action arising out of the plaintiff injuring himself at the Cook County Juvenile Courthouse. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Tina Waddy and Barry Lewis, her attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 273231 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a judgment in the amount of \$1,201.00 regarding John Hanno & Christina Reitz v. Sheriff, Case No. 01-CV-4677. This matter involves a Civil Rights claim that occurred in June 2000. This matter was tried before a Federal Jury in May 2005. The jury awarded nominal damages of \$1.00 for John Hanno and \$1,200.00 for Christina Reitz. No costs and no attorney's fees have been awarded. Two (2) checks should be issued and made payable as follows:
- 1) \$1.00 to John Hanno and Christopher Langone, his attorney; and
 - 2) \$1,200.00 to Christina Reitz and Christopher Langone, her attorney.
- Please forward the checks to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 273233 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Antonio West v. Robert Dartt, et al., Case No. 04-C-2983. This matter arises from an alleged Civil Rights violation. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to James West. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 273234 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Ratchell Dorset v. County of Cook, Case No. 02-L-15109. This matter involves an alleged medical negligence case. The matter has been settled for the sum of \$15,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 4, 2005. State's Attorney recommends payment of \$15,000.00, made payable to Denise Robertson, as Guardian of Ratchell Dorset, a minor and Meyer and Blumenshine, her attorneys. Please forward the check to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

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- 273235 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Terrence Slowe v. Cook County, et al., Case No. 04-M6-3812. This matter involves a motor vehicle negligence claim. The matter has been settled for the sum of \$15,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 7, 2005. State's Attorney recommends payment of \$15,000.00, made payable to Terrence Slowe and the Law Office of Robert D. Kuzas, Ltd., his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 273236 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of a judgment in the amount of \$152,756.52 regarding Guidone, et al. v. County of Cook, Case No. 01-L-9044. This matter involves a traffic accident involving a Sheriff's squad car that occurred in July 2000. The matter was tried to a jury with a verdict on February 19, 2004 of \$174,000.00. After appeal the verdict was reduced to \$138,500.00. Computing the interest on the judgment at 6% per annum from the date of judgment to October 17, 2005 (735 ILCS 5/2-1303) the resulting payouts to the Plaintiffs amounts to \$152,298.62, plus court costs of \$457.90, totaling \$152,756.52. A check in the amount of \$152,756.52 should be made payable to "James Guidone and Robert Borowski and their attorney Matthew Morrissey." Please forward the check to William F. Dorner, Assistant State's Attorney, for transmittal.
- 273247 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000,000.00 for the release and settlement of suit regarding Neveen Morkos, a Disabled Person, by her husband and Plenary Guardian of her Person, Hany Morkos, and Hany Morkos Individually, Case No. 04-L-7331. This case alleging medical negligence has been settled for the sum of \$35,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its September 7, 2005 meeting. The County will be responsible for the payment of \$20,000,000.00 of the settlement. Two insurance companies providing excess coverage to the County, as set forth below, will pay the remaining \$15,000,000.00. We have negotiated a settlement that will be satisfied by payments in the 2005 and 2006 fiscal periods. Upon approval, please prepare an initial check in the amount of \$4,000,000.00 payable to The Private Bank and Trust Company, Hany Morkos, and Pavalon, Gifford, Laatsch and Marino, their attorneys.

On January 10, 2006, Max Re, provider of the first layer of the County's excess insurance, will pay \$10,000,000.00 directly to the plaintiff, thus exhausting its entire limit. On January 10, 2006, the County will pay an additional \$21,000,000.00. \$16,000,000.00 of that payment will satisfy the remaining portion of its self-insured retention obligation of \$20,000,000.00 under our contracts of insurance, and \$5,000,000.00 will be reimbursed to the County by XL, provider of the second layer of the County's excess insurance. Although the contract allows XL thirty days to reimburse the County, we have successfully negotiated an agreement whereby they will wire-transfer that payment to the County that same day. We will send a letter directly to the Comptroller in regard to the second payment on or about January 1, 2006 specifying the payout. Please forward the initial check to Mary Jo Smerz, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$33,011,744.53
PROPOSED SETTLEMENTS TO BE APPROVED:	\$35,199,707.52

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 273237 NSR REDDY & ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$17.99, for medical services rendered on June 17, 2004 to patient/arrestee, Brian Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$25.00, less discount of \$7.01 = \$17.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273238 LORETTO HOSPITAL-BILLING DEPARTMENT, Chicago, Illinois, submitting invoice totaling \$2,565.34, for medical services rendered from June 15-17, 2004 to patient/arrestee, Brian Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,400.94, minus \$2,454.26 in unrelated charges, less discount of \$1,381.34 = \$2,565.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273239 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$340.00, for medical services rendered on May 6, 2004 to patient/arrestee, Darius Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273241 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on May 6, 2004 to patient/arrestee, Darius Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273242 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on May 7, 2004 to patient/arrestee, Darius Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273244 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$205.00, for medical services rendered on May 7, 2004 to patient/arrestee, Darius Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273245 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,158.00, for medical services rendered on May 7, 2004 to patient/arrestee, Darius Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,637.63, less discount of \$4,479.63 = \$1,158.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273246 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$340.00, for medical services rendered on July 3, 2004 to patient/arrestee, Issac Hidalgo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273248 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18,620.12, for medical services rendered from July 3-4, 2004 to patient/arrestee, Issac Hidalgo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,689.02, less discount of \$2,068.90 = \$18,620.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273249 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,233.20, for medical services rendered from July 9-12, 2004 to patient/arrestee, Fred Huntley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,285.00, minus \$3,829.00 in unrelated charges, less discount of \$222.80 = \$4,233.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273250 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$985.00, for medical services rendered on May 10, 2004 to patient/arrestee, William Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273251 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$420.00, for medical services rendered on May 10, 2004 to patient/arrestee, William Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273252 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on May 12, 2004 to patient/arrestee, William Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273253 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on May 10, 2004 to patient/arrestee, William Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273254 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$27,177.60, for medical services rendered from March 18-22, 2004 to patient/arrestee, David Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$28,608.00, less discount of \$1,430.40 = \$27,177.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273255 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on March 19, 2004 to patient/arrestee, David Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273256 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on March 18, 2004 to patient/arrestee, David Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273257 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$52.50, for medical services rendered from March 21-22, 2004 to patient/arrestee, David Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$70.00, less discount of \$17.50 = \$52.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273258 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on March 20, 2004 to patient/arrestee, David Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273259 PULMONARY CONSULTANTS, S.C., Chicago Ridge, Illinois, submitting invoice totaling \$467.95, for medical services rendered from March 18-19, 2004 to patient/arrestee, David Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$542.00, less discount of \$74.05 = \$467.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273260 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$381.46, for medical services rendered on September 23, 2003 to patient/arrestee, Eric Lockwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$544.94, less discount of \$163.48 = \$381.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273261 PALOS EMERGENCY MEDICAL SERVICE, Palos Hills, Illinois, submitting invoice totaling \$225.00, for medical services rendered on April 7, 2004 to patient/arrestee, Jonathon Meskauskas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273262 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$1,254.75, for medical services rendered on April 7, 2004 to patient/arrestee, Jonathon Meskauskas. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,673.00, less discount of \$418.25 = \$1,254.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273263 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$469.30, for medical services rendered on May 21, 2004 to patient/arrestee, Josephine Olmo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$494.00, less discount of \$24.70 = \$469.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273264 OAK LAWN RADIOLOGISTS, SC, Springfield, Illinois, submitting invoice totaling \$48.00, for medical services rendered from April 1-3, 2004 to patient/arrestee, Jokin Pitts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$83.00, minus \$35.00 in unrelated charges = \$48.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273265 PATHOLOGY CONSULTANTS NORTH SHORE, Chicago, Illinois, submitting invoice totaling \$55.77, for medical services rendered from April 21-22, 2004 to patient/arrestee, Mile Radasivivic. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$411.00, minus \$349.00 in unrelated charges, less discount of \$6.23 = \$55.77 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273266 CALIFORNIA-DEVON MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$97.13, for medical services rendered from April 21-22, 2004 to patient/arrestee, Mile Radasivivic. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$320.00, minus \$190.00 in unrelated charges, less discount of \$32.87 = \$97.13 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273267 RUSH NORTH SHORE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,543.31, for medical services rendered on April 21, 2004 to patient/arrestee, Mile Radasivivic. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,043.66, minus \$6,217.76 in unrelated charges, less discount of \$282.59 = \$2,543.31 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273268 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,061.00, for medical services rendered on May 17, 2004 to patient/arrestee, Ernest Ratcliff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273269 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$245.00, for medical services rendered on May 17, 2004 to patient/arrestee, Ernest Ratcliff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273270 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,178.00, for medical services rendered on May 17, 2004 to patient/arrestee, Ernest Ratcliff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,539.60, less discount of \$7,361.60 = \$3,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273271 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,279.05, for medical services rendered on June 13, 2004 to patient/arrestee, Kevin Rix. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,399.00, less discount of \$119.95 = \$2,279.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273272 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,933.04, for medical services rendered from July 11-13, 2004 to patient/arrestee, James Santucci. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,719.00, less discount of \$785.96 = \$14,933.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273273 MICHAEL M. MAGDY, M.D., Chicago, Illinois, submitting invoice totaling \$625.00, for medical services rendered from June 27-28, 2004 to patient/arrestee, Charles Allen. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273274 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,178.00, for medical services rendered on June 8, 2004 to patient/arrestee, Robert Seals. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,862.04, less discount of \$2,684.04 = \$3,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273275 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$94.25, for medical services rendered on June 27, 2004 to patient/arrestee, Henry Bailey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$98.00, less discount of \$3.75 = \$94.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273276 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$2,064.00, for medical services rendered on July 1, 2004 to patient/arrestee, Pablo Barron. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273277 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$703.00, for medical services rendered on July 1, 2004 to patient/arrestee, Pablo Barron. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273278 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$229.00, for medical services rendered on June 9, 2004 to patient/arrestee, Robert Seals. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273279 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on July 1, 2004 to patient/arrestee, Pablo Barron. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273280 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$16,155.70, for medical services rendered from April 11-14, 2004 to patient/arrestee, David Smallwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,601.00, minus \$3,595.00 in unrelated charges, less discount of \$850.30 = \$16,155.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273281 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$347.55, for medical services rendered January 21, 2004 to patient/arrestee, Marvin Binion. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$496.50, less discount of \$148.95 = \$347.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273282 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$88.50, for medical services rendered on April 12, 2004 to patient/arrestee, David Smallwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$118.00, less discount of \$29.50 = \$88.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273283 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$892.05, for medical services rendered on May 26, 2004 to patient/arrestee, Tamas Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$939.00, less discount of \$46.95 = \$892.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273284 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,566.55, for medical services rendered on July 6, 2004 to patient/arrestee, Irving Snow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,649.00, less discount of \$82.45 = \$1,566.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273285 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,425.35, for medical services rendered from May 30 through June 1, 2004 to patient/arrestee, Sammy Spears. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,313.00, minus \$6,760.00 in unrelated charges, less discount of \$127.65 = \$2,425.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273286 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$37,084.24, for medical services rendered on March 27, 2004 to patient/arrestee, Dominick Vaia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$41,204.71, less discount of \$4,120.47 = \$37,084.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273287 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,385.21, for medical services rendered from March 11-16, 2004 to patient/arrestee, Dominick Vaia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,494.95, minus \$4,511.38 in unrelated charges, less discount of \$598.36 = \$5,385.21 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273288 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$245.00, for medical services rendered on March 27, 2004 to patient/arrestee, Dominick Vaia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273289 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$110.00, for medical services rendered on March 27, 2004 to patient/arrestee, Dominick Vaia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273290 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$25.00, for medical services rendered from June 16-17, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$98.00, minus \$73.00 in unrelated charges = \$25.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273291 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$16.00, for medical services rendered on June 17, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273292 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$59.00, for medical services rendered on June 18, 2004 to patient/arrestee, Latasha Vine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273293 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$60.00, for medical services rendered from March 20-21, 2004 to patient/arrestee, Anita Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273294 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$141.00, for medical services rendered on March 22, 2004 to patient/arrestee, Anita Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273295 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,899.40, for medical services rendered from March 20-22, 2004 to patient/arrestee, Anita Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,554.88, less discount of \$655.48 = \$5,899.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273296 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$190.00, for medical services rendered on March 20, 2004 to patient/arrestee, Anita Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273297 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$245.00, for medical services rendered on March 20, 2004 to patient/arrestee, Anita Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273298 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,187.50, for medical services rendered on May 30, 2004 to patient/arrestee, George Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,250.00, less discount of \$62.50 = \$1,187.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273299 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,729.00, for medical services rendered on July 3, 2004 to patient/arrestee, David White. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,820.00, less discount of \$91.00 = \$1,729.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273300 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$111.25, for medical services rendered on July 3, 2004 to patient/arrestee, David White. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$115.00, less discount of \$3.75 = \$111.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273301 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,094.54, for medical services rendered from March 25-26, 2004 to patient/arrestee, Tyrelle Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,882.82, less discount of \$788.28 = \$7,094.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273302 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$690.00, for medical services rendered on March 25, 2004 to patient/arrestee, Tyrelle Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273303 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,297.70, for medical services rendered on July 4, 2004 to patient/arrestee, Lester Wormley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,366.00, less discount of \$68.30 = \$1,297.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273345 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$347.10, for medical services rendered on March 25, 2004 to patient/arrestee, Juan Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$534.00, less discount of \$186.90 = \$347.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273347 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,552.30, for medical services rendered on March 25, 2004 to patient/arrestee, Juan Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,634.00, less discount of \$81.70 = \$1,552.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273348 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$277.90, for medical services rendered on September 18, 2003 to patient/arrestee, Jaime Guzman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$397.00, less discount of \$119.10 = \$277.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273350 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$2,274.00, for medical services rendered on March 28, 2004 to patient/arrestee, Louie Gonzalez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273368 JOY OF HEALTH SC, J. Bhatt, M.D., Oak Park, Illinois, submitting invoice totaling \$794.18, for medical services rendered from March 18-22, 2004 to patient/arrestee, Kent Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,415.00, less discount of \$620.82 = \$794.18 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273369 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,565.45, for medical services rendered from April 19-21, 2004 to patient/arrestee, Kenneth Carter. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,915.00, minus \$3,494.40 in unrelated charges, less discount of \$855.15 = \$2,565.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273370 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,954.67, for medical services rendered on April 13, 2004 to patient/arrestee, Dorothy Chambers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,394.08, less discount of \$439.41 = \$3,954.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273371 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$340.00, for medical services rendered on April 13, 2004 to patient/arrestee, Dorothy Chambers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273372 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,763.43, for medical services rendered from April 24-30, 2004 to patient/arrestee, Jimmy Cox. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33,806.91, minus \$23,497.00 in unrelated charges, less discount of \$1,546.48 = \$8,763.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273373 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$3,025.90, for medical services rendered from June 8-9, 2004 to patient/arrestee, Leroy Davensport. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,109.20, minus \$6,083.30 in unrelated charges = \$3,025.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273374 HOLY FAMILY HOSPITAL, Des Plaines, Illinois, submitting invoice totaling \$3,630.66, for medical services rendered from June 14-17, 2004 to patient/arrestee, Dale Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,411.64, minus \$13,780.98 = \$3,630.66 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273375 SINAL MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$245.00, for medical services rendered on April 22, 2004 to patient/arrestee, Bibiano Favela. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273376 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on April 22, 2004 to patient/arrestee, Bibiano Favela. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273377 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,243.55, for medical services rendered on May 22, 2004 to patient/arrestee, Demarco Ford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,309.00, less discount of \$65.45 = \$1,243.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273378 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$90.00, for medical services rendered on April 12, 2004 to patient/arrestee, Quincy Franklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$120.00, less discount of \$30.00 = \$90.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273379 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,329.05, for medical services rendered on April 12, 2004 to patient/arrestee, Quincy Franklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,399.00, less discount of \$69.95 = \$1,329.05 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273380 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$220.36, for medical services rendered on April 1, 2004 to patient/arrestee, Christine Frosh. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$44.64 = \$220.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273381 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,900.00, for medical services rendered from March 30-31, 2004 to patient/arrestee, Christine Frosh. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,941.51, minus \$13,183.60 in unrelated charges, less discount of \$2,857.91 = \$1,900.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$3,874,289.56	\$330,341.03
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,431,893.59	\$88,053.68
DISCOUNT	\$282,957.17	\$36,182.75
AMOUNT PAYABLE	\$2,159,438.80	\$206,104.60

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 273311 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$493,073.65, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 21 through October 5, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING THOREK HOSPITAL.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

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Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 5, 2005**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #20	\$ 196,691.80
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #26	10,838.00
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #4	211,569.00
Central Blacktop Company, Inc.	Section: 04-B3919-02-RS Group 4-2004: 79th Street, German Church Road to Wolf Road Estimate #9	69,314.69
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #1	27,732.00
FHP Tectonics Corporation	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue Estimate #5	116,910.16
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #3	576,169.29

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VENDOR	DESCRIPTION	AMOUNT
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #6	\$ 304,098.66
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 locations) Estimate #6	27,544.09
Hardin Paving Company	Section: 97-W7840-03-CH East River Road at Ballard Road Estimate #9 and final	16,093.33
J.A. Johnson Paving Company	Section: 04-A6107-04-RS Group 1-2005: East River Road, Bender Road to Central Road Estimate #1	150,097.95
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #10	180,399.44
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #4	323,256.94
K-Five Construction Corporation	Section: 04-B5121-02-RS 131st Street, Wolf Road to 96th Street Estimate #4	22,933.00
K-Five Construction Corporation	Section: 04-B5332-02-CH 138th Street at Halsted Street Estimate #4	96,425.42
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #18	15,712.75

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #3	\$ 127,547.00
K-Five Construction Corporation	Section: 04-W4815-01-RS Vincennes Avenue, 119th Street to 103rd Street Estimate #4	424,109.75
Plote Construction, Inc.	Section: 04-B2229-02-RS Augusta Boulevard, Grand Avenue to Noble Street Estimate #2	337,638.68
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #28 and semi-final	191,321.56
Plote Construction, Inc.	Section: 03-V6234-03-RP Quentin Road, Euclid Avenue to Illinois Avenue Estimate #3	22,707.00
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #22	143,715.48
Vixen Construction, Inc.	Section: 04-W5602-05-RP State Street, 26th Street to Joe Orr Road Estimate #8	4,107.20
Infrastructure Engineering, Inc.	Section: 04-8CECC-07-EG Vincennes Avenue, 119th Street to 103rd Street Work Order #2 Estimate #1 Work Order #2 Estimate #2	71,543.70 40,447.66
Parsons Transportation Group, Inc.	Section: 97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #32	1,814.05

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VENDOR	DESCRIPTION	AMOUNT
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #24	\$ 80,575.86
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Maintenance Charges July 2005 Extra work Authorization #2005012 Authorization #2005013 Authorization #2005015 Authorization #2005018	108,976.00 641.66 133.20 2,500.00 279.42
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Authorization #2004031	5,500.00
Aldridge Electric, Inc.	Section: 00-8EMIM-28-GM Authorization #200018	20.00
Aldridge Electric, Inc.	Section: 02-8EMIM-30-GM Authorization #2002012	325.00
Village of Deerfield	Section: 05-8EMIM-33-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From July 18, 2005 to August 15,2005	8.50
Village of Richton Park	Section: 05-8EMIM-33-GM Water Charges Pump Station #3 Sauk Trail and Illinois Central Gulf Railroad Account #0096905200-00 From April 15, 2005 to July 15, 2005	24.80
Knight Engineers Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Actual costs associated with the soil erosion and sediment control Plan Application Review Fee	550.00
Arrow Road Construction Company	Section: 05-PATCH-25-GM Bituminous Premix (Cold Patch) Estimate #2	845.64

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 04-PATCH-22-GM Bituminous Materials (Hot Patch) Estimate #13 and final	\$ 2,184.13
 <u>DEPARTMENT #501 – ILLINOIS FIRST</u>		
Elgin Sweeping Service, Inc.	Section: 05-IFCLS-06-GM Curb Lane Cleaning Services Estimate #6	63,207.00
 <u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Barricade Lites, Inc.	Section: 05-8SPAM-26-GM Sign Panel Assembly Maintenance - 2005 Estimate #8	21,060.71
Maintenance Coating Company	Section: 05-8STIC-26-GM Striping Intersection and Crosswalks - 2005 Estimate #3	80,920.13
Preform Traffic Control Systems, Ltd.	Section: 05-8PVMK-28-GM Pavement Markings - 2005 Estimate #3	199,906.13
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #48	3,914.88
TranSystems Corporation	Section: 05-V6246-10-ES Phase I Engineering Services Quentin Road, Dundee Road to Lake-Cook Road Invoice #2	40,627.28
Village of Orland Park	Section: 05-W2509-04-EG Part A Engineering Services 104th Avenue, 167th Street to 159th Street Invoice #2	34,224.11
Wilbur Smith Associates	Section: 03-TCIDS-09-ES Traffic Engineering Services Estimate #9	43,928.26

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VENDOR	DESCRIPTION	AMOUNT
Wilbur Smith Associates	Section: 03-TCIDS-09-ES Traffic Engineering Services Estimate #10	\$ 4,089.35
Wilbur Smith Associates	Section: 03-TCIDS-09-ES Traffic Engineering Services Estimate #11	16,693.66
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Roberto & Maria Ruiz	Parcel: TE: 942.18	1,200.00
123RD STREET	SECTION: 01-B7528-05-PV	
Ernest and Gayle Schmidt	TE: 942.52	1,500.00
<u>NEGOTIATION SERVICES</u>		
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
O.R. Colan Associates of Illinois	PE and TE 962.1, TE 962.4, TE 962.2 PE and TE 12-05, 12-07, 12-08, 12-09, 12-02, 12-03 and 12-04	13,200.00
<u>LATER DATE EXAM</u>		
WOLF ROAD	SECTION: 96-W2312-02-FP	
Chicago Title Insurance Company	Plat: 935, TR: 12-02 Order #: 008056764-1	50.00
88TH AVENUE	SECTION: 01-W3019-05-RP	
Chicago Title Insurance Company	Plat: 972, TR: 19-02 Order #: 008236669-1	50.00
<u>JUDGMENT ORDER</u>		
WOLF ROAD	SECTION: 96-W2312-02-FP	
Cook County Treasurer	Tract: 12-04, Case 02-L-51606	49,500.00
<u>NEGOTIATION SERVICES</u>		
88TH AVENUE	SECTION: 01-W3019-05-RP	
Civiltech Engineering	Parcel: 972.1 PE	1,500.00

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VENDOR	DESCRIPTION	AMOUNT
<u>APPRAISAL SERVICES</u>		
131ST STREET	SECTION: 04-B5115-02-RS	
Ronald S. Lipman and Associates	Tract: 17-01	\$ 700.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Ronald S. Lipman and Associates	TR: 108, 108 TE-a, 108 TE-b, 114-a	2,600.00
<u>LAND ACQUISITION</u>		
COTTAGE GROVE AVENUE	SECTION: 98-5812-03-PV	
Land and Lakes Company	Tract: 12-09	1,500.00
<u>EASEMENT</u>		
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
St. Gobain Containers	PE: 962.1 and TE: 962.1	4,300.00
<u>TEMPORARY EASEMENTS</u>		
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Par One, Inc.	Tracts: 12-02, 03, 04 and TE's: 12-02, 03 and 04	26,900.00
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Village of Dolton	TR's: 12-08, TE's 12-08, 12-05 and 12-07, PE's: 12-05 and 12-07	14,300.00
<u>NEGOTIATION SERVICES</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TR's: 29-04, TE: 29-04, 942.39, 942.24 and 942.52, PE 942.6	3,600.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Deerpark Condominium Association	TE: 942.24	11,825.00

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VENDOR	DESCRIPTION	AMOUNT
<u>SIMPLE FEE AND TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Fontana Condo, Apt. 1	TR: 29-04 and TE: 29-04	\$ 15,900.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title and Trust Company TUT 30054	PE: 942.6 and TE: 942.39	18,000.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

October 5, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

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Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-54-241 REBID

Carpenter Supplies for Provident Hospital of Cook County, to:

Arrow Lumber Company	\$107,082.50
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CONTRACT NO. 05-72-247 REBID

Testing of Emergency Generators
for Oak Forest Hospital of Cook County, to:

Charles Equipment Company	\$63,468.00
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CONTRACT NO. 05-84-288 REBID/REVISED

Various Recycling Equipment for the Department of Environmental Control, to:

The Standard Companies	\$30,390.00
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CONTRACT NO. 05-84-366

Maintenance and Repair of the Closed Circuit Security Video System
for Provident Hospital of Cook County, to:

Midwest Computer Systems	\$81,850.00
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CONTRACT NO. 05-73-371

Instrument Trays and Accessories
for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc.	\$59,678.39
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CONTRACT NO. 05-84-500

Maintenance of Miscellaneous Micrographic Equipment
for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc. \$31,500.00

CONTRACT NO. 05-53-565

Furnish and Install Seven (7) Insulated Rolling
Overhead Doors at the Criminal Court Complex
for the Department of Facilities Management, to:

Midway Overhead Door, Inc. \$35,000.00

CONTRACT NO. 05-84-580

Publication of Election Notices for the Two (2) Elections to Be Held in 2006
for the County Clerk's Office, to:

Chicago Sun-Times, Inc. \$217,777.70

CONTRACT NO. 05-84-593

Printing and Processing of Proposed Assessed Valuation Notices
for 2006 Reassessment Townships for the Assessor's Office, to:

MailTech, Ltd. d/b/a World Marketing-Chicago \$73,000.00

CONTRACT NO. 05-82-246 REBID

Carpenter and Lumber Supplies
for Oak Forest Hospital of Cook County, to:

Arrow Lumber Company \$69,954.75

CONTRACT NO. 05-72-386

Fetal Monitoring System for Provident Hospital of Cook County, to:

Phillips Medical Systems North America Section I	\$210,278.44
Phillips Medical Systems North America Section II	<u>383,378.22</u>
	\$593,656.66

COMMISSIONERS PERAICA AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 05-54-373 REBID

Fresh Whole and Fresh Processed Produce
for the Bureau of Health Services, to:

Cristina Foods, Inc.	Section I	\$177,957.45
Finer Foods, Inc.	Section II	<u>147,578.15</u>
		\$325,535.60

CONTRACT NO. 05-15-266H

Bandages and Dressings for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 5,044.00
Dik Drug Company, Inc.	426,215.90
Ekla Corporation	297.00
Globe Medical-Surgical Supply Company	23,110.00
Howard Medical Company	20,184.98
Progressive Industries, Inc.	<u>48,502.42</u>
Partial award	\$523,354.30

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 05-53-294 Rebid	Maintenance and Repair of the Infant Security, Intercom and Nurse Call Paging System for Provident Hospital of Cook County
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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

September 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins and Commissioner Quigley (2)

Absent: Vice Chairman Goslin, Commissioners Gorman, Hansen, Maldonado and Murphy (5)

Also Present: Commissioner Suffredin (1); Dr. Francis S. Muthu - Director, President's Office of Employment Training (POET); and Charles L. Jenrich - Vice President of U.S. Operations, GBJD Registrars

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 21, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee as considered the following item for informational purposes only:

The Subcontracts of the Workforce Investment Act Grant from the Illinois Department of Commerce and Economic Development, which was approved at the September 8, 2005 Board Meeting, Agenda Item #120.

The Secretary to the Board informed the Chairman that a quorum was not present.

Chairman Collins replied that the meeting was being held for informational purposes only.

Chairman Collins stated in 2004 the County appropriated approximately \$15 million to the POET Program for job training and development. As Chairman of the Business and Economic Development Committee, she has never seen the performance data. The federal government was concerned about maintaining the POET Program because of performance not only in Illinois but across the Country.

Chairman Collins said she is concerned about the high number of unemployed and unskilled individuals in economically depressed communities. Funds should be allocated specifically to job training programs that offer a potential job upon completion. The rate of unemployment is about 60%; this contributes to the growth of the underworld drug culture within these communities.

Commissioner Suffredin asked how often the agencies receive grant money.

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Dr. Francis S. Muthu, Director, President's Office of Employment Training (POET), replied that the funding is for a two year cycle. Further, Dr. Muthu stated that the President's Office of Employment Training has put together an evaluation summary of 2004 placements which is a snap shot of May because the Workforce Investment Board did not meet in July. The funding was received in August from the State; performance of all the contractors was evaluated after May and presented to the Workforce Investment Board (WIB). The WIB reviewed and recommended either full funding, provisional funding or no funding. The provisional funding was recommended because the WIB had to look at the June performance which is the end of POET's fiscal year. Dr. Muthu also stated that last year the second installment of funding did not take place until January, therefore the contractors were given an additional fiscal quarter to meet performance. The WIB looked at the June data and looked at the end of the first quarter of this fiscal year, and if the contractors are moving towards the performance minimum which is the job placement of 75% and above, then the contractors' funding would be renewed; if not they would still be placed in conditional status until December.

Chairman Collins called upon the agencies present.

1. Evelyn Mensuh Director, African American Christian Foundation
2. Tonii Harris-Taylor Director, Bethel Community Facility
3. Peggy Markey Supervisor, High School Vocational Programs (Argo)
4. Rachel J. McDonald Executive Director, Central States Service Employment Redevelopment (SER)
5. Ariel Nievas Training Program Director, Central States Service Employment Redevelopment (SER)
6. Chester LeSure Grant Administrator, Chicago Heights Park District
7. Rhonda Hardemon Administrator, City of Harvey
8. Charles Griffin Director of Programs, Commission on Economic Opportunities
9. Cynthia Branch Director of Workforce and Economic Development, Community Economic Development Association (CEDA)
10. Gloria Norris Program Manager, Community Economic Development Association (CEDA)
11. Phyllis Neuman Brown Program Coordinator/Supervisor, Targeted Independent Employment
12. Michael P. Nolan Vice President, Employment & Employer Services, Inc.
13. Al Fiorenzo Executive Director, The Employment Associates Group
14. Larnell Terrell United for Better Communities
15. Clarence Milton United for Better Communities
16. Allen Barrow Concerned Citizen
17. Michael R. Lewis Concerned Citizen
18. Ra Chaka President, Prisoner Relief Foundation
19. Robert W. Barnett Jobs for Youth
20. Kimberly Popek Vice President of Operations, I Like It Group
21. Sara Villanueva Site Director, Instituto Del Progreso
22. Sherry Marnell Executive Director, Southland Health Care Forum, Inc.
23. Robert Moore CEO, United for Better Communities
24. Angela Moore-Smith Regional Coordinator, West Regional Advisory Council an Affiliate of Cook County Workforce Investment Board
25. Jo Foster Murray Medical Academy of Business Technology
26. William L. Scott, III Program Associate, Le Penseur Youth and Family Services
27. Enisa Menkovic Project Manager, Workforce Services Division
28. Orretta DeJonge WIA Facilitator, Maximus, Inc.
29. Clyde Souza Microhard

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- 30. Peter Deeman IETC Director, Moraine Valley Community College
- 31. Joyce Lamberta Site Director, National Able Network
- 32. Kenneth Sauvage Training/Resource Manager, National Able Network
- 33. Israel Vargas Proviso Leyden Council for Community Action
- 34. Joyce P. Bowen, Ph.D. Associate Vice President, Education Services, Safer Foundation
- 35. Dr. Pamela F. Bax Executive Director, Women's Resource Assistance Program, Inc. (WRAP)
- 36. Pat Clay Assistant Administrator, Employment & Education, Aunt Martha's Youth Service Center
- 37. Robert A. Philip Executive Director, National Office of Program Development

Chairman Collins asked Charles L. Jenrich, Vice President of U.S. Operations, GBJD Registrars, to address the Committee.

Mr. Jenrich stated that the Workforce Investment Board needs to examine what the agencies do and how their numbers are produced in order to maintain yearly federal funding. The most difficult job is to identify providers who must be set aside because their funding has not been used in a way such that the Workforce Investment Board can continue to receive additional funding for the work that the providers do.

Chairman Collins concluded the meeting by thanking all the agencies that attended the meeting.

Chairman Collins adjourned the meeting.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Report of the Committee on Business and Economic Development be received and filed. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

October 3, 2005

(Recessed and Reconvened on October 5, 2005)

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman and Silvestri (5)

Absent: Commissioners Hansen and Moreno (2)

Also Present: Michael E. LaMont - Director, Office of Capital Planning and Policy

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Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Monday, October 3, 2005, at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. The Committee recessed to the hour of 9:30 A.M. on Wednesday, October 5, 2005.

Your Committee reconvened at the hour of 9:30 A.M. on Wednesday, October 5, 2005, to consider the following items and upon adoption of this report, the recommendations are as follows:

- 273068 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated September 1, 2005.

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Sheriff's Department of Women's Justice Services Center Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will provide for the construction of a new one story 11,000 square foot facility at the Department of Corrections Campus, to be used by the Sheriff's Department of Women's Justice Services to provide counseling and adult education programs to the women under its supervision. LEED certification for new buildings will also be included in the scope of this project.

The work will be split into two bid packages. Bid Package #1 will include the design/build construction services for the center. Bid Package #2 will include all of the freestanding furniture.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 09/20/05.**

Vice Chairman Butler, seconded by Commissioner Collins, moved the approval of Communication No. 273068. The motion carried.

- 273069 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated September 1, 2005.

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for floor drain installation at Oak Forest Hospital of Cook County, Provident Hospital of Cook County, and the Sengstacke Clinic. It is respectfully requested that this Honorable Body approve this request.

Reason: The public restrooms at these locations currently lack floor drainage systems. These systems are necessary for restrooms to be in conformance with the current State of Illinois Plumbing Code.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 09/20/05.**

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Vice Chairman Butler, seconded by Commissioner Collins, moved the approval of Communication No. 273069. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Butler, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

September 28, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and Suffredin (16)

Absent: President Stroger (1)

Also Present: Randolph M. Johnston - Assistant State's Attorney, State's Attorney's Office; Daniel H. Winship, M.D. - Chief, Bureau of Health Services; Daniel Martin - Deputy Chief, Bureau of Health Services; Johnny C. Brown - Chief Operating Officer, Stroger Hospital of Cook County; Gregg Cygan, R.Ph. - Director, Clinic Pharmacies, Walgreen's Health Services; and Tony Bono, R.Ph. - Sales Manager, Walgreen's Health Initiative

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 28, 2005 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

272042 RESOLUTION REGARDING DEVELOPMENT OF AN ALTERNATIVE METHODS DEMONSTRATION PROJECT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Gregg Goslin and Mike Quigley, County Commissioners; and Co-sponsored by Carl R. Hansen, Anthony J. Peraica, Elizabeth Ann Doody Gorman and Peter N. Silvestri, County Commissioners.

PROPOSED RESOLUTION

PROJECT TO SUPPLEMENT BUREAU OF HEALTH'S PHARMACIES

WHEREAS, county residents utilizing the Bureau of Health Services in-house pharmacies routinely wait for hours to get prescriptions filled; and

WHEREAS, the Bureau of Health Services and the Cook County Board of Commissioners continue to look for methods of more efficient delivery of prescriptions that will alleviate the chronic wait for medications; and

WHEREAS, Stroger Hospital of Cook County is a qualified 340B covered entity and therefore eligible to take part in an Alternative Methods Demonstration Project; and

WHEREAS, the Alternative Methods Demonstration Project gives covered entities a process to obtain approval, through the Office of Pharmacy Affairs, to utilize a network of pharmacies or use a contract pharmacy to supplement an in-house pharmacy; and

WHEREAS, Walgreens Health Services has approached the County following the passage on October 5, 2004 of a Resolution authorizing an RFP for pharmacy services. Walgreen's is confident in their ability to develop an Alternative Methods Demonstration Project and to provide effective methods to improve access to drug therapy and comprehensive pharmacy services for patients while protecting the program integrity with inventory and dispensing controls and ensuring statutory and program compliance; and

WHEREAS, Walgreens said one option is to establish a small network of their stores, chosen by zip codes, to serve as 340B contract pharmacies to provide convenient, alternative locations for patients in addition to the existing county pharmacies; and

WHEREAS, Walgreens has also proposed an option to acquire the operation of the Stroger Hospital of Cook County outpatient pharmacy providing the County with revenue and taking over staffing responsibility, system maintenance and upgrade costs.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners instructs the Bureau of Health Services to enter into talks with ~~Walgreens Health Services~~ various Pharmacy Administrators including all the companies listed in attachment #2 to discuss an Alternative Methods Demonstration Project and the various options to be included in that project; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services submit a draft of an Alternative Methods Demonstration Project for the Board of Commissioners review by ~~September 20, 2005~~ January 27, 2006.

***Referred to the Health and Hospitals Committee on 07/12/05.**

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Vice Chairman Goslin stated that in response to his earlier legislation to possibly outsource the County's pharmacy needs, Walgreen's submitted a letter to him outlining what they will provide to the County. In order to adequately consider the above item, the Committee needs testimony from Walgreen's explaining their letter. Vice Chairman Goslin has distributed this letter. (The referenced document is on file in the Office of the County Clerk).

Commissioner Collins asked whether other pharmacies will have the opportunity to make proposals to the Commissioners. Chairman Butler replied in the affirmative.

Chairman Butler called on Gregg Cygan, R.Ph., Director, Clinic Pharmacies, Walgreen's Health Services, to address the Commissioners.

Mr. Cygan thanked the Board for the opportunity to address questions and concerns. He stated that Walgreen's goal is to ensure that Hospital patients receive adequate, quality care. In its proposal, Walgreen's focused on the Alternative Methods Demonstration Project. This arrangement would allow Stroger Hospital of Cook County to offload some of the prescriptions to nearby Walgreen's pharmacies; the result would be that acute as well as non-acute patients would receive timely service. Walgreen's is open to assisting the County in other ways, for example by analyzing current operations.

Vice Chairman Goslin stated for the record that in his conversations with Mr. Cygan, he explained that if this program were to move forward, a request for proposal would be issued, and the bidding process would be open to other pharmacies. Mr. Cygan concurred.

Vice Chairman Goslin stated that the Bureau of Health Services will need to address the financial risk involved in contracting with outside pharmacies.

Mr. Cygan replied that Walgreen's is willing to help analyze both the financial impact and the work flow impact of Walgreen's project.

Commissioner Quigley inquired about the volume of offload that the demonstration project can handle.

Mr. Cygan replied that this would depend on the number of designated pharmacies, and this number has not been determined by the County, nor by Walgreen's. The zip code distribution of patients would be analyzed. Patients on Medicaid and other insurances would be able to use any pharmacies. All calculations would be submitted to the Office of Pharmacy Affairs.

Commissioner Quigley inquired as to how many prescriptions are not picked up at the pharmacies.

Mr. Cygan replied that every day, Walgreen's determines which prescriptions have not been picked up by checking all prescriptions that are seven days and older. These prescriptions are deleted from any billings to private insurances or Medicaid. The prescriptions are then returned to stock. He estimated that one percent of the prescriptions are not picked up.

Commissioner Daley stated the following concerns: Possible revenue loss for Stroger Hospital of Cook County, offloading prescriptions could possibly adversely affect Medicaid and Medicare patients; and the resolution names Walgreen's only, perhaps it should be amended to include other pharmacies.

Commissioner Gorman asked how Walgreen's would handle the surge in prescriptions.

Mr. Cygan replied that the most important factor would be to determine how many patients reside in which zip codes. Then Walgreen's could designate the necessary additional staffing.

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Commissioner Maldonado inquired as to the average dispensing cost that Stroger Hospital of Cook County would incur.

Mr. Cygan replied that at this point he is not prepared to provide this information. He needs to analyze the scope of the work. Two components of this analysis would be the pure filling of the prescription and, with regard to the request for information (RFI) the administrative, and behind-the-scenes cost.

Commissioner Sims inquired as to why the pharmacists walked out during the strike.

Mr. Cygan replied that he is not certain, because he was not directly involved.

Commissioner Sims inquired whether Walgreen's had enough staff during the strike to continue serving its customers.

Mr. Cygan replied that Walgreen's has contingency plans to provide adequate staffing at their stores. Pharmacies were kept open and Walgreen's made every effort to provide services to all patients who needed prescriptions.

Commissioner Sims requested that Walgreen's provide information as to why its pharmacists went on strike.

Commissioner Silvestri inquired how many pharmacies Walgreen's currently operates in the Chicago market, and whether this market includes Cook County or beyond.

Tony Bono, R.Ph., Sales Manager, Walgreen's Health Initiatives, replied that in Cook County there are 255 Walgreen's pharmacies; 57 are open 24-hours. In terms of all pharmacies – not just Walgreen's – Cook County has 869; 77 are open 24-hours.

Chairman Butler asked Dr. Daniel H. Winship, Chief, Bureau of Health Services, to address the Committee.

Dr. Winship stated that after his remarks he will call on Daniel Martin, Deputy Chief, Bureau of Health Services; Dr. Martin has been responsible for developing the Demonstration Project Program.

Dr. Winship stated that the report that was distributed to the Commissioners resulted from the Board action in September of 2004. At this time the Bureau of Health Services was asked to seek a request for proposal (RFP); ultimately this was corrected to a request for information. The request for information received only one response; therefore, the Bureau of Health Services contacted all of the pharmacy organizations for responses. A meeting resulted, during which cost information was obtained.

Mr. Martin made the following presentation:

Because an RFI was issued, and not an RFP, the County was careful in soliciting cost information. However, parameters were requested for the following: the cost of filling prescriptions, the cost of dispensing prescriptions for patients whose care would be uncompensated, and the cost for those patients not covered under public aid or any other form of insurance. Walgreen's and CVS (also known as Pharmicare) offered a combined cost range from \$10 to \$14.

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Mr. Martin continued that when the Bureau of Health Services was directed to issue the RFI, the issue was raised regarding whether the County would be able to preserve its 340B purchasing rights; a demonstration project is the means by which 340B purchasing rights are conveyed to a contracted organization. A discussion ensued regarding the fact that the regulations allow for contracting with only one individual site pharmacy. At that point the Commissioners directed the Bureau of Health Services to talk with the Office of Pharmacy Affairs. In July Mr. Martin attended the 340B conference, where he met with Mr. Mitchell, the Director of the Office of Pharmacy Affairs.

Mr. Martin further stated that Mr. Mitchell advised him that there were no public health systems in the country currently authorized to conduct this type of program under a demonstration project. Currently only single or double site, federally qualified, health-center clinics contract with either one or two pharmacies within a certain local. Mr. Mitchell indicated that, if Cook County elected to submit a proposal, the Office of Pharmacy Affairs would look favorably on it; it potentially could increase their assets. However, the Office of Pharmacy Affairs had three concerns: One, the arrangement would have to preserve the integrity of the 340B program; were the County to fail to do this, the program itself could be in jeopardy, and other 340B entities could suffer. Two, the County would have to prove that there would be an increase in access to the patients. And three, the County would need to contain cost as a result of doing a demonstration project.

Mr. Martin continued that an individual from Mr. Mitchell's office walked him through the requirements for submitting a demonstration project. The County and a contractor would file the application jointly. The Office of Pharmacy Affairs would entertain an application only from the County to request a demonstration project. If the application were granted, the County could put out a bid. The 340B aspect could be addressed at this point.

Mr. Martin continued that recently the Bureau of Health Services has been able to bill for public aid medications under the Intergovernmental Transfer. The County receives a flat-rate, enhanced reimbursement to help offset the cost of uncompensated pharmacy care. The Bureau of Health Services has had numerous discussions with the Illinois Department of Public Aid to determine whether the County can preserve this revenue; while the Illinois Department of Public Aid does not appear amenable, it has agreed to further review this issue. The Intergovernmental Transfer Agreement does not allow for an arrangement whereby a contractor bills the County for Public Aid patients and then the County submits claims on behalf of those Public Aid patients; the State Plan Amendment requires that all services be rendered at one of the critical care sites, i.e., one of the three County Hospitals. The State indicated that their average reimbursement is approximately \$13.00 per prescription for generic drugs, and approximately \$80.00 per prescription for brand-name drugs. All patients who purchase prescriptions from contracted pharmacies would be required to pay the Illinois Department of Public Aid a co-pay.

In conclusion, Mr. Martin offered the following analysis of the current cost for the County to provide prescriptions. In 2004 the cost to the County was calculated to be \$5.56 per prescription. Approximately 11% to 13% of the patients are Public Aid patients. Approximately 80% of the patients are self-paid or on uncompensated care. If the County were to contract with outside pharmacies, it would be responsible for paying any services not covered under any type of insurance program.

Vice Chairman Goslin read his amendment to the "Now, Therefore, Be It Resolved" paragraph to read as follows: NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners instructs the Bureau of Health Services to enter into talks with ~~Walgreens Health Services~~ various Pharmacy Administrators including all the companies listed in Attachment II.

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Commissioner Quigley requested that the Bureau of Health Services submit the following information in writing to the Committee: How is the cost for prescriptions calculated? Are there benefits to the staff? To what extent is overtime and capital included in the calculation?

Chairman Butler stated that the date by which the draft of the Alternative Methods Demonstration Project Report needs to be submitted to the Board of Commissioners was changed to January 27, 2006.

Vice Chairman Goslin, seconded by Commissioner Hansen, moved the approval of Communication No. 272042, as amended. The motion carried.

Commissioners Collins, Maldonado, Sims and Steele voted present on the above item.

**05-R-458
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN AND MIKE QUIGLEY
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE CARL R. HANSEN, ANTHONY J. PERAICA,
ELIZABETH ANN DOODY GORMAN AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

PROJECT TO SUPPLEMENT BUREAU OF HEALTH'S PHARMACIES

WHEREAS, county residents utilizing the Bureau of Health Services in-house pharmacies routinely wait for hours to get prescriptions filled; and

WHEREAS, the Bureau of Health Services and the Cook County Board of Commissioners continue to look for methods of more efficient delivery of prescriptions that will alleviate the chronic wait for medications; and

WHEREAS, Stroger Hospital of Cook County is a qualified 340B covered entity and therefore eligible to take part in an Alternative Methods Demonstration Project; and

WHEREAS, the Alternative Methods Demonstration Project gives covered entities a process to obtain approval, through the Office of Pharmacy Affairs, to utilize a network of pharmacies or use a contract pharmacy to supplement an in-house pharmacy; and

WHEREAS, Walgreens Health Services has approached the County following the passage on October 5, 2004 of a Resolution authorizing an RFP for pharmacy services. Walgreen's is confident in their ability to develop an Alternative Methods Demonstration Project and to provide effective methods to improve access to drug therapy and comprehensive pharmacy services for patients while protecting the program integrity with inventory and dispensing controls and ensuring statutory and program compliance; and

WHEREAS, Walgreens said one option is to establish a small network of their stores, chosen by zip codes, to serve as 340B contract pharmacies to provide convenient, alternative locations for patients in addition to the existing county pharmacies; and

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WHEREAS, Walgreens has also proposed an option to acquire the operation of the Stroger Hospital of Cook County outpatient pharmacy providing the County with revenue and taking over staffing responsibility, system maintenance and upgrade costs.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners instructs the Bureau of Health Services to enter into talks with ~~Walgreens Health Services~~ various Pharmacy Administrators including all the companies listed in attachment #2 to discuss an Alternative Methods Demonstration Project and the various options to be included in that project; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services submit a draft of an Alternative Methods Demonstration Project for the Board of Commissioners review by ~~September 20, 2005~~ January 27, 2006.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Chairman Butler announced that the committee would stand in recess until 3:30 today, September 28, 2005.

272043 AMENDMENT TO THE COOK COUNTY OVERTIME POLICY RESOLUTION (PROPOSED RESOLUTION AMENDMENT). Submitting a Proposed Resolution Amendment sponsored by Roberto Maldonado, County Commissioner.

The following is a synopsis of the Proposed Resolution Amendment.

PROPOSED RESOLUTION AMENDMENT

**AMENDMENT TO THE
COOK COUNTY OVERTIME POLICY RESOLUTION**

WHEREAS, there are legitimate reasons for overtime expenditures, ~~especially in the areas of public health and public safety~~ such as providing adequate staffing to protect the public health and safety when there exists a severe, protracted nationwide shortage of essential licensed professionals to perform vital functions in the delivery of government services; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby establishes the following amended policy to guide overtime expenditures and to protect the employees, patients, detainees and citizens of Cook County:

That all supervisors are required to provide a written report bi-monthly to their department head relative to staffing needs. This report shall detail the number of vacancies and their effect on operations as well as the expected overtime needs for the period of the report; and

That all department heads, bureau chiefs and elected officials immediately assign a member(s) of their financial team to oversee overtime expenses and that this individual(s), along with an employee's immediate supervisor, shall provide written authorization prior to an employee being assigned or granted overtime; and

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That this written authorization shall be forwarded to the department head, bureau chief and/or elected official on a bi-monthly basis; and

BE IT FURTHER RESOLVED, that no Cook County employee shall be allowed to work more than 20 hours in overtime in any seven day period with the exception of emergency situations where the bureau chief or elected official will be required to provide written authorization; and

BE IT FURTHER RESOLVED, that in any one fiscal year no Cook County employee shall be allowed to work more than 624 hours (30% of 2080 full-time hours) in overtime with the exception of emergency situations where the bureau chief or elected official will be required to provide written authorization; and

BE IT FURTHER RESOLVED, that in order to protect the public's basic human right to quality health care, critical professional staffing positions in the Bureau of Health Services, including, but not limited to, nurses, pharmacists, and radiology technicians, that are currently experiencing a severe, protracted nationwide shortage of licensed professionals and subsequently causing an unsafe patient to professional ratio, shall be exempt from the requirements of this Resolution; and

BE IT FURTHER RESOLVED, that these supervisors and managers are expected to adhere to this policy and will be held accountable for unauthorized overtime expenditures within their respective departments; and

BE IT FURTHER RESOLVED, that the County's labor team is directed to address any matters pertaining to overtime during the negotiating process and make recommendations that ensure fairness to both the County's employees and taxpayers.

This amended policy shall go into effect immediately upon passage.

***Referred to the Health and Hospitals Committee on 07/12/05.**

Commissioner Maldonado delivered the following overview of the Overtime Policy Resolution. The Commissioners have extensive documentation that there is a severe shortage of certain types of health professionals. The Resolution would exempt these individuals from the restriction of the twenty-hours per week in overtime. The management prerogative of immediate supervisors and nurses would not be usurped; if a nurse supervisor needs a nurse to work overtime she is able to ask that nurse to work overtime without going through the administrative process. The requests to work overtime must come from a supervisor.

Commissioner Hansen asked for further explanation of the need for overtime.

Dr. Winship replied that in his opinion the changes are not necessary; he has, however, no objection. This Resolution addresses issues of emergency and urgency. Additionally, the Bureau has been decreasing its use of overtime, and has extensive documentation of that this is effective.

Commissioner Silvestri inquired whether supervisors know how much overtime a given nurse has worked and, also, why a nurse is punished for working overtime if her supervisor has asked her to work overtime.

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Dr. Winship replied that it is the supervisors' responsibility, not the nurses', to keep track of overtime. He further stated that there are flaws in the letter submitted to the Commissioners; Mr. Brown has instructed the supervisors not to use this letter.

Commissioner Peraica requested that the letter regarding the Executive Summary Recommendation from the National Nurses' Organizing Committee, dated September 26, 2005, be entered into the record. (The referenced document is on file in the Office of the County Clerk). He stated that the letter summarizes the concerns that were part of the initial proposal. He further stated that he believes that certain leeway and discretion should be granted to managers. He stated that the proposed amendments address this, and suggested that the Committee approve these amendments.

Commissioner Maldonado moved approval of Communication No. 272043, seconded by Commissioner Collins. Commissioner Maldonado called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 272043

Yeas: Commissioners Maldonado, Murphy and Suffredin (3)

Nays: Chairman Butler, Commissioners Collins, Daley, Gorman, Hansen, Peraica and Silvestri (7)

Present: Commissioner Steele (1)

Absent: Vice Chairman Goslin, Commissioners Claypool, Moreno, Quigley, Sims and President Stroger (6)

The motion to approve FAILED.

Commissioner Maldonado requested that the letters that were received by the Commissioners from the two nurses be entered into the record. (The referenced documents are on file in the Office of the Cook County Clerk).

272044 RESOLUTION DIRECTING THE CHIEF OF THE BUREAU OF HUMAN RESOURCES AND THE CHIEF OF THE BUREAU OF HEALTH SERVICES TO CONDUCT AN ANNUAL PHARMACIST SALARY SURVEY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner; and Co-sponsored by Peter N. Silvestri, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the nationwide shortage of pharmacists is a serious problem that threatens both the quality of healthcare and access to health services; and

WHEREAS, since June 2004, pharmacists must obtain a Doctor of Pharmacy Degree, known as a Pharm.D., a six-year program requiring two years of prerequisite courses and four years of pharmacy school, before taking the licensing exam; and

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WHEREAS, the increasing demand for pharmacists has caused a significant escalation in wage rates attracting hospital pharmacists to leave their jobs for more lucrative positions in the private sector; and

WHEREAS, the Cook County Bureau of Health Services is facing critical challenges in its pharmacy operations due to an obsolete salary structure and recruitment and retention practices; and

WHEREAS, the Bureau of Health Services' failure to recruit a Pharmacy Director, supervisory staff and pharmacists to fill twenty-four vacant positions has resulted in a perilous patient to pharmacist ratio that will only worsen as the prescription volume continues to soar beyond the estimated 3.8 million prescriptions to be dispensed in 2005; and

WHEREAS, although the Cook County Mail Order Pharmacy Refill Program has greatly improved pharmacy service for our chronically ill patients, patients receiving short-term prescriptions requiring immediate care still face unnecessary and sometimes dangerous delays in receiving their prescription medications; and

WHEREAS, as one of the largest public health care networks in the country, the Bureau of Health Services should serve as a leader in giving every patient the basic human right to quality health care and treat them with the dignity and respect they deserve.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the Chief of the Bureau of Health Services are directed to conduct an annual Pharmacist Salary Survey, comparing the Bureau of Health Services' pharmacist salary rates with those in the private sector, and to adjust the salary rate to reflect an average of those rates found in the survey; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Health Services provide a written report to the members of the Board of Commissioners on the pharmacist salary adjustment rate no later than one week prior to each fiscal year's budget presentation.

***Referred to the Health and Hospitals Committee on 07/12/05.**

Commissioner Maldonado stated the following that by conducting an annual pharmacy salary survey, the County can compare the salaries of its pharmacists to the pharmacist salaries of other governmental entities and to those of the private sector. The County currently has twenty-four vacancies; nine are line pharmacists who dispense prescriptions, seven are supervisors who do not dispense prescriptions pursuant to union contracts, and one is a pharmacy director. The County's salary for a new pharmacist is \$70,000. The Veterans Administration pays its new pharmacists \$81,300. The Veterans' Administration pays its new pharmacists \$11,000 in additional salary, as compared to the County's salary.

Commissioner Peraica requested that when the Bureau of Health Services conducts then next survey they also compare benefits packages.

Commissioner Hansen, seconded by Commissioner Maldonado, moved the approval of Communication No. 272044. The motion carried.

**05-O-459
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

WHEREAS, the nationwide shortage of pharmacists is a serious problem that threatens both the quality of healthcare and access to health services; and

WHEREAS, since June 2004, pharmacists must obtain a Doctor of Pharmacy Degree, known as a Pharm.D., a six-year program requiring two years of prerequisite courses and four years of pharmacy school, before taking the licensing exam; and

WHEREAS, the increasing demand for pharmacists has caused a significant escalation in wage rates attracting hospital pharmacists to leave their jobs for more lucrative positions in the private sector; and

WHEREAS, the Cook County Bureau of Health Services is facing critical challenges in its pharmacy operations due to an obsolete salary structure and recruitment and retention practices; and

WHEREAS, the Bureau of Health Services' failure to recruit a Pharmacy Director, supervisory staff and pharmacists to fill twenty-four vacant positions has resulted in a perilous patient to pharmacist ratio that will only worsen as the prescription volume continues to soar beyond the estimated 3.8 million prescriptions to be dispensed in 2005; and

WHEREAS, although the Cook County Mail Order Pharmacy Refill Program has greatly improved pharmacy service for our chronically ill patients, patients receiving short-term prescriptions requiring immediate care still face unnecessary and sometimes dangerous delays in receiving their prescription medications; and

WHEREAS, as one of the largest public health care networks in the country, the Bureau of Health Services should serve as a leader in giving every patient the basic human right to quality health care and treat them with the dignity and respect they deserve.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the Chief of the Bureau of Health Services are directed to conduct an annual Pharmacist Salary Survey, comparing the Bureau of Health Services' pharmacist salary rates with those in the private sector, and to adjust the salary rate to reflect an average of those rates found in the survey; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Health Services provide a written report to the members of the Board of Commissioners on the pharmacist salary adjustment rate no later than one week prior to each fiscal year's budget presentation.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

- 272045 RESOLUTION REGARDING PREPARATION OF A 48 HOUR PRESCRIPTION DISPENSE PLAN (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners; ~~and Co-sponsored by Anthony J. Peraica and Peter N. Silvestri, County Commissioners.~~

PROPOSED RESOLUTION

TO PREPARE A 48 HOUR PRESCRIPTION DISPENSE PLAN

WHEREAS, patients utilizing pharmacy services at the Fantus Clinic and Stroger Hospital of Cook County are often forced to wait up to fourteen days to receive their prescription medications; and

WHEREAS, the situation worsens for patients utilizing the County's community health care clinics with delays in receiving prescription medication sometimes extending to four weeks; and

WHEREAS, these delays pose a serious threat to the public's health as a patient's illness may go untreated and they risk becoming more seriously ill; and

WHEREAS, the Bureau of Health Services expects to fill 3.8 million prescriptions in 2005 alone, averaging 10,000 prescriptions per day; and

WHEREAS, although the Cook County Mail Order Pharmacy Refill Program has greatly improved pharmacy service for our chronically ill patients, patients receiving short-term prescriptions requiring immediate care still face unnecessary and sometimes dangerous delays in receiving their prescription medications; and

WHEREAS, as one of the largest public health care networks in the country, the Bureau of Health Services should serve as a leader in giving every patient the basic human right to quality health care and treat them with the dignity and respect they deserve.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Health Services is directed to prepare a 48 Hour Prescription Dispense Plan outlining the steps the Bureau will institute to ensure that all patients of the County's public health system will receive their prescription medication within a 48 hour period; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Health Services provide a written report to the Members of the Board of Commissioners within ninety days of enactment of this Resolution.

Chairman Butler requested that everyone present be added as a sponsor of the proposed Resolution.

Commissioner Hansen, seconded by Commissioner Silvestri, moved the approval of Communication No. 272045. The motion carried.

**05-R-460
RESOLUTION**

Sponsored by

**THE HONORABLE ROBERTO MALDONADO, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, patients utilizing pharmacy services at the Fantus Clinic and Stroger Hospital of Cook County are often forced to wait up to fourteen days to receive their prescription medications; and

WHEREAS, the situation worsens for patients utilizing the County's community health care clinics with delays in receiving prescription medication sometimes extending to four weeks; and

WHEREAS, these delays pose a serious threat to the public's health as a patient's illness may go untreated and they risk becoming more seriously ill; and

WHEREAS, the Bureau of Health Services expects to fill 3.8 million prescriptions in 2005 alone, averaging 10,000 prescriptions per day; and

WHEREAS, although the Cook County Mail Order Pharmacy Refill Program has greatly improved pharmacy service for our chronically ill patients, patients receiving short-term prescriptions requiring immediate care still face unnecessary and sometimes dangerous delays in receiving their prescription medications; and

WHEREAS, as one of the largest public health care networks in the country, the Bureau of Health Services should serve as a leader in giving every patient the basic human right to quality health care and treat them with the dignity and respect they deserve.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Health Services is directed to prepare a 48 Hour Prescription Dispense Plan outlining the steps the Bureau will institute to ensure that all patients of the County's public health system will receive their prescription medication within a 48 hour period; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Health Services provide a written report to the Members of the Board of Commissioners within ninety days of enactment of this Resolution.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

272878 COOK COUNTY PRESCRIPTION RELIEF PROGRAM (PROPOSED RESOLUTION)
Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner; and Co-Sponsored by John H. Stroger, Jr., President, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

I am submitting the following Resolution for the September 8, 2005 Board Agenda for approval. The Resolution establishes a "Cook County Prescription Relief Program" in partnership with MedAssist Direct, an Ohio Limited Liability Corporation.

The Cook County Prescription Relief Program is aimed at helping low income people who have no prescription drug coverage receive their medications for a nominal cost. Although Medicaid covers families with children, pregnant women, the elderly, and people with disabilities, low income single individuals and married couples with no children under the age of 65 are generally not eligible for government assistance and cannot afford private health insurance. The Cook County Prescription Relief Program will seek to reach out to this vulnerable population.

Under the program, MedAssist Direct helps participants access more than 1,800 prescription medications available through pharmaceutical manufacturers for an annual enrollment fee of \$25.00. For a \$7.00 per prescription transaction fee, MedAssist Direct completes and processes the application and handles all the paperwork and necessary follow-up. Participants receive their medications through the mail and save approximately 90% off the average retail price on most prescriptions.

Aside from the costs of mailings, printing and distribution of appropriate marketing materials informing residents about the potential benefits of their enrollment in the program, there are no other costs associated with the program.

The Cook County Prescription Relief Program can quickly and efficiently provide vital savings to chronically ill, low income county residents with no prescription coverage.

The following is a synopsis of the Proposed Resolution.

PROPOSED RESOLUTION

WHEREAS, according to the 2000 Federal Census Bureau data, over 700,000 individuals in Cook County live at or below the federal poverty income levels and many of them are struggling to afford the cost of their prescription medications because they can neither afford private health insurance nor do they qualify for government assistance programs such as Medicaid; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby adopts and approves this Resolution to enter into a marketing partnership agreement with MedAssist Direct to offer the "Cook County Prescription Relief Program" to low income residents of Cook County; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services shall present a marketing plan for the Cook County Prescription Relief Program to the Board no later than sixty days after the enactment of this Resolution; and

BE IT FURTHER RESOLVED, that after the marketing plan has been submitted, the Bureau of Health Services has forty-five days to fully implement the Cook County Prescription Relief Program.

***Referred to the Health and Hospitals Committee on 07/12/05.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 272878. The motion carried.

**05-R-461
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, according to the 2000 Federal Census Bureau data, over 700,000 individuals in Cook County live at or below the federal poverty income levels and many of them are struggling to afford the cost of their prescription medications because they can neither afford private health insurance nor do they qualify for government assistance programs such as Medicaid; and

WHEREAS, the majority of these uninsured or underinsured low income individuals, often unemployed or working in low paying jobs, fail to receive regular or preventive care and prescription drugs to treat their illness, resulting in a higher incidence of disease, chronic illness, and disability; and

WHEREAS, the cost of caring for this vulnerable population often falls on the County's public health system which acts as a vital safety net provider of health care for the uninsured, poor and other patient populations who may have no other recourse; and

WHEREAS, the growing population of the uninsured and underinsured in Cook County is creating an overwhelming demand on the County's public health system to dispense prescription medications; and

WHEREAS, in 2005 alone, the Bureau of Health Services expects to fill 3.8 million prescriptions, averaging 10,000 prescriptions per day; and

WHEREAS, many pharmaceutical manufacturers offer pharmaceutical assistance programs that provide free or low cost prescription medications to low income residents; and

WHEREAS, few residents are aware of the existence of these programs and even those who try to enroll are overwhelmed by the complicated application process and fail to take advantage of the deep discounts for their prescription medicines; and

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WHEREAS, residents without prescription coverage who have annual incomes of less than \$19,000.00 if they are single and less than \$31,000.00 if they are married (approximately 200% above the federal poverty income levels) are generally eligible to participate in such programs; and

WHEREAS, acting as an advocate for low income residents, MedAssist Direct works with local governments, healthcare providers, community organizations, and individuals to promote awareness of these programs and assist eligible residents to enroll and maintain their eligibility in pharmaceutical assistance programs; and

WHEREAS, for an annual \$25.00 enrollment fee, participants pay only \$7.00 per prescription for each 30 day supply received from participating pharmaceutical manufacturers through the mail, saving approximately 90% off the average retail price on most prescriptions; and

WHEREAS, the Cook County Board of Commissioners desires to relieve the burden of the high cost of prescription drugs by enrolling our chronically ill, low income residents in these pharmaceutical assistance programs; and

WHEREAS, the Cook County Board of Commissioners sees a significant benefit for our residents by working with MedAssist Direct to promote awareness and enrollment in pharmaceutical assistance programs; and

WHEREAS, other counties, communities, and organizations across America have successfully adopted such programs and are currently providing assistance to those in greatest need; and

WHEREAS, the MedAssist Direct Pharmaceutical Assistance Program is modeled after an award winning program, recognized by the United States Department of Housing and Urban Development and the National Association of County Officials in 2004 as an exemplary health initiative to assist low income residents; and

WHEREAS, as a home rule unit the Cook County Board has a legal mandate to provide for and protect the health, welfare and safety of the residents of this County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby adopts and approves this Resolution to enter into a marketing partnership agreement with MedAssist Direct to offer the "Cook County Prescription Relief Program" to low income residents of Cook County; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services shall present a marketing plan for the Cook County Prescription Relief Program to the Board no later than sixty days after the enactment of this Resolution; and

BE IT FURTHER RESOLVED, that after the marketing plan has been submitted, the Bureau of Health Services has forty-five days to fully implement the Cook County Prescription Relief Program.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

272879 COOK COUNTY PRESCRIPTION DISCOUNT CARD PROGRAM (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner. Co-Sponsored by John H. Stroger, Jr., President, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

I am submitting the following Resolution for the September 8, 2005 Board Agenda for approval. The Resolution establishes a "Cook County Prescription Discount Card Program" in partnership with the National Association of Counties (NACo). Aside from the costs of mailings, printing and distribution of appropriate marketing materials informing residents about the potential benefits of their enrollment in the program, there are no other costs associated with the program and no enrollment fees for the participants.

Although aimed at helping the uninsured and the underinsured with the high cost of their prescriptions, the program is available to all of the residents of Cook County regardless of age, income, or existing health coverage. The discount card is provided free of charge and offers immediate discounts at participating pharmacies averaging 20 percent off the retail price of commonly prescribed drugs.

Submitted is a sample contract between a participating county and the program's administrator as well as specific information about the program. A copy of the nearly 1,000 participating pharmacies in Cook County is available for your review in my office as well as any other additional information you may need.

The Cook County Prescription Discount Card Program can quickly and efficiently provide vital savings to county residents with no prescription coverage and can serve as an additional safety net for those with limited coverage.

The following is a synopsis of the Proposed Resolution.

PROPOSED RESOLUTION

WHEREAS, the National Association of Counties (NACo) has launched a prescription drug discount card program aimed at helping chronically ill consumers cope with the high price of prescription drugs; and

WHEREAS, administered by Advance PCS, a Division of Caremark Rx, Inc. of Nashville, Tennessee, the card may be used by all county residents, regardless of age, income, or existing health coverage; and

WHEREAS, the discount card is provided free of charge and offers immediate discounts at participating pharmacies averaging 14 percent off brand name medicine, 34 percent off generic medicine, and 50 percent on select generics through mail service compared to regular retail prices; and

WHEREAS, the discount card also covers medications excluded by some insurance companies, such as birth control and smoking cessation treatments; and

WHEREAS, currently, there are 41 counties nationwide participating with NACo in this prescription discount card program and 300 more are considering its benefits; and

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WHEREAS, as a home rule unit the Cook County Board has the legal mandate to provide for and protect the health, welfare and safety of the residents of this County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby adopts and approves this Resolution to enter into a marketing partnership agreement with the National Association of Counties (NACo) to offer the "Cook County Prescription Discount Card Program" to all the residents of Cook County; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services shall present a Cook County Prescription Discount Card Program marketing plan to the Board no later than sixty days after the enactment of this Resolution; and

BE IT FURTHER RESOLVED, that after the marketing plan has been submitted, the Bureau of Health Services has forty-five days to fully implement the Cook County Prescription Discount Card Program.

***Referred to the Health and Hospitals Committee on 07/12/05.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 272879. The motion carried.

**05-O-462
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, prescription drugs represent one of the most frequently used medical care interventions in treating common, acute and chronic health conditions; and

WHEREAS, because of limited prescription drug coverage under private or public insurance programs, prescription drugs represent one of the highest out-of-pocket medical care costs for senior citizens, the uninsured, and the underinsured; and

WHEREAS, according to the 2000 Federal Census Bureau figures the senior citizen population, age 65 and older, in Cook County, is estimated at 11.7% and represents the one of the fastest growing segments of Cook County's population; and

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WHEREAS, Cook County is also home to nearly 1.3 million uninsured and underinsured people who, research shows, are less likely to have a primary physician and receive the prescription medication they need to treat their illness; and

WHEREAS, the rising cost of prescription drugs coupled with the growing population of senior citizens, the uninsured, and the underinsured has created a health care crisis in our county and across the nation, underscoring the need for governmental action to expand coverage to this vulnerable population; and

WHEREAS, many Cook County residents cannot afford necessary medication without some form of prescription drug discount; and

WHEREAS, the National Association of Counties (NACo) has launched a prescription drug discount card program aimed at helping chronically ill consumers cope with the high price of prescription drugs; and

WHEREAS, administered by Advance PCS, a division of Caremark Rx, Inc. Of Nashville, Tennessee, the card may be used by all county residents, regardless of age, income, or existing health coverage; and

WHEREAS, the discount card is provided free of charge and offers immediate discounts at participating pharmacies averaging 14 percent off brand name medicine, 34 percent off generic medicine, and 50 percent on select generics through mail service compared to regular retail prices;

WHEREAS, the discount card also covers medications excluded by some insurance companies, such as birth control and smoking cessation treatments; and

WHEREAS, currently, there are 41 counties nationwide participating with NACo in this prescription discount card program and 300 more are considering its benefits; and

WHEREAS, as a home rule unit the Cook County Board has the legal mandate to provide for and protect the health, welfare and safety of the residents of this county.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby adopts and approves this Resolution to enter into a marketing partnership agreement with the National Association of Counties (NACo) to offer the "Cook County Prescription Discount Card Program" to all the residents of Cook County; and

BE IT FURTHER RESOLVED, that the Bureau of Health Services shall present a Cook County Prescription Discount Card Program marketing plan to the Board no later than sixty days after the enactment of this Resolution; and

BE IT FURTHER RESOLVED, that after the marketing plan has been submitted, the Bureau of Health Services has forty-five days to fully implement the Cook County Prescription Discount Card Program.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Chairman Butler asked the Secretary to call on the public speakers.

1. George Leonard, President of the Pharmacy Union at Countywide
2. Signe Hovde, Concerned Citizen
3. Frank Borgers, National Nurses Organizing Committee
4. Carol O'Neal, Service Employees International Union, Local 20
5. Antoinette Williams, RN, Stroger Hospital of Cook County
6. Dorothy Ahman, RN, Stroger Hospital of Cook County
7. Erica Harris, RN, Ambulatory and Community Healthcare Network of Cook County
8. Rodney Hunter, Grievance Chairman, Fraternal Order of Police #238
9. George Blakemore, Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Report of the Committee on Health and Hospitals be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

**05-R-449
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners had adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Falcon Investment Holdings, LLC and the Resolution from the Village of Park Forest for an abandoned industrial facility located at 70 North Street, Park Forest, Cook County, Illinois, PIN numbers 31-25-207-018, 019, 020, 021, 022 and 047; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 15.5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned industrial facility located at 70 North Street, Park Forest, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that Communication No. 272881 be discharged from the Committee on Business and Economic Development. **The motion to discharge carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Collins, moved that Communication No. 272881 – Application for Class 8 Special Exception to Abandonment from Falcon Investment Holdings, LLC be approved. **The motion carried.**

Commissioners Claypool and Gorman voted present on the above item.

* * * * *

Submitting a Proposed Resolution sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a proposed Resolution to be considered by this Honorable Body.

**05-R-463
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the salary of the State's Attorney, an Officer of the County of Cook, has been increased to \$167,521.00 annually, effective July 1, 2005, pursuant to the Compensation Review Board of the State of Illinois governing annual cost-of-living adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the new salary of the State's Attorney of Cook County, as amended in accordance with aforesaid Resolution, be approved by the Cook County Board of Commissioners.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-464
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Homeland Security Presidential Directive (HSPD-5) establishes the National Incident Management System (NIMS); and

WHEREAS, NIMS establishes a single, comprehensive approach to domestic incident management to ensure all levels of government across the nation have the capability to work efficiently and effectively together using a national approach to domestic incident management; and

WHEREAS, NIMS provides a consistent nationwide approach for federal, state and local governments to work together to prepare for, respond to and recover from domestic incidents regardless of the cause, size or complexity; and

WHEREAS, NIMS provides the interoperability and compatibility among federal, state and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, HSPD-5 requires all federal departments and agencies to adopt the NIMS and use it in their individual domestic incident management and emergency prevention, preparedness, response, recovery and mitigation programs and activities, as well as in support of all actions taken to assist state and local entities; and

WHEREAS, HSPD-5 requires all federal departments and agencies to make adoption of the NIMS by state and local governments a requirement for providing federal preparedness assistance through grants, contracts or other activities to local governments; and

WHEREAS, NIMS mandated guidelines shall be incorporated into the County's Emergency Operations Plan.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County, Illinois that the County of Cook hereby adopts the National Incident Management System (NIMS) as its system of preparing for and responding to disaster incidents.

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Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 19, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of the proposed resolution that changes the authorized signatories on the Adult Probation Department checking account at Highland Community Bank. Pursuant to the resolution, Ms. Veronica Ballard, former Chief Probation Officer, will be removed from the accounts, and Mr. Jesus Reyes, Acting Chief Probation Officer, Adult Probation Department, Ms. Dawn Catuara, Executive Officer, and Mr. James Anderson, Executive Officer, will be added. Ms. Dolores Sims, Director of Finance, Adult Probation Department, remains on the account.

The Adult Probation Department maintains the checking accounts for the receipt and disbursement of court-ordered fees and restitutions collected from convicted felons who are under the department's supervision.

**05-R-465
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its department and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signatories on the checking accounts of the Adult Probation Department, Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the checking account at Highland Community Bank for the purpose of depositing and disbursing fees and restitution payments be updated; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks, wire or otherwise transfer funds from bank accounts held by the Adult Probation Department, Circuit Court of Cook County, to other County of Cook banks accounts.

1. Jesus Reyes, Acting Chief Probation Officer
2. Dolores Sims, Finance Director
3. Dawn Catuara, Executive Officer
4. James Anderson, Executive Officer

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BE IT FURTHER RESOLVED, that the following named person heretofore authorized to transfer funds and sign checks shall be deleted:

1. Veronica Ballard

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of the proposed resolution that changes the authorized signatories on the Adult Probation Department checking account at the Community Bank of Lawndale. Pursuant to the resolution, Ms. Veronica Ballard, former Chief Probation Officer, will be removed from the accounts, and Mr. Jesus Reyes, Acting Chief Probation Officer, Adult Probation Department, Ms. Dawn Catuara, Executive Officer, and Mr. James Anderson, Executive Officer, will be added. Ms. Dolores Sims, Director of Finance, Adult Probation Department, remains on the account.

The Adult Probation Department maintains the checking accounts for the receipt and disbursement of court-ordered fees and restitutions collected from convicted felons who are under the department's supervision.

**05-R-466
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its department and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized signatories on the checking accounts of the Adult Probation Department, Circuit Court of Cook County.

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NOW, THEREFORE, BE IT RESOLVED, that the checking accounts at Community Bank of Lawndale for the purpose of depositing and disbursing fees and restitution payments be updated; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks, wire or otherwise transfer funds from bank accounts held by the Adult Probation Department, Circuit Court of Cook County, to other County of Cook banks accounts.

1. Jesus Reyes, Acting Chief Probation Officer
2. Dolores Sims, Finance Director
3. Dawn Catuara, Executive Officer
4. James Anderson, Executive Officer

BE IT FURTHER RESOLVED, that the following named person heretofore authorized to transfer funds and sign checks shall be deleted:

1. Veronica Ballard

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at any time she sees fit, and to file report(s) thereon with the Cook County Board.

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: TVP Color Graphics, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding TVP Color Graphics, Inc.'s application for a Class 6b property tax incentive for your consideration.

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TVP Color Graphics, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

TVP Color Graphics, Inc.'s application for a Class 6b, the Resolution of the Village of Streamwood, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**05-R-467
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from TVP Color Graphics, Inc. and the Resolution from the Village of Streamwood for an abandoned industrial facility located at 230 Roma Jean Parkway, Streamwood, Cook County, Illinois, Property Index Numbers 06-26-366-007-0000 and 06-26-366-008-0000, respectively; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12.5 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 230 Roma Jean Parkway, Streamwood, Cook County, Illinois under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated September 1, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of the following Resolution granting authority to the Chief Operating Officer of the Cook County Department of Public Health to enter into a Memoranda of Agreement with participating entities on behalf of the Cook County Board of Commissioners as the Board of Health of Cook County to distribute vaccine to these entities for administration to residents of suburban Cook County.

**05-R-468
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners also serves as the Board of Health of Cook County; and

WHEREAS, the Board has directed the Cook County Department of Public Health (Department) to carry out public health activities in the areas of the County which are not served by other public health department certified by the Illinois Department of Public Health; and

WHEREAS, an essential function under both State law and County Ordinance is the detection, investigation, control and prevention of infectious, communicable disease; and

WHEREAS, the Department wishes to arrange with various public and private organizations (Receiving Agencies) throughout Cook County who provide the annual administration of ~~influenza~~ vaccines to residents of suburban Cook County; and

WHEREAS, the annual provision of vaccines for prevention of disease within the County's communities is an important public health function requiring the cooperation of many individuals and entities, both governmental and private, including public health departments and other health providers; and

WHEREAS, as part of ensuring that residents of suburban Cook County have access to vaccines each year in order to prevent disease outbreaks within the County, the Department needs to enter into written agreements that set forth the terms pursuant to which the Department may provide vaccine to Receiving Agencies within suburban Cook County for administration to suburban Cook County residents; and

WHEREAS, these agreements will not require the County to pay for costs incurred by the Receiving Agency including, but not limited to, the cost of necessary supplies and staff salaries; and

WHEREAS, these agreements will not require the County to pay for the use of sites chosen by Receiving Agencies for the purpose of administering ~~influenza~~ vaccines; and

WHEREAS, in order to ensure access availability of vaccines to suburban Cook County residents as expeditiously as possible, the Department is requesting that its Chief Operating Officer be given authority to enter into and execute these agreements on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of the Cook County Department of Public Health is granted the authority to enter into and execute on behalf of the Board, Memoranda of Agreement with Receiving Agencies for the purpose of providing vaccines for administration to residents of suburban Cook County and shall also have the authority to terminate such Memoranda of Agreement when appropriate; and

BE IT FURTHER RESOLVED, that such authority shall remain in place for five years from the date of passage of this Resolution, unless sooner revoked by the Board.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**05-R-469
RESOLUTION**

Sponsored by

**THE HONORABLE CARL R. HANSEN AND ELIZABETH ANN DOODY GORMAN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Mount Prospect Village Clerk Velma Lowe was called from our midst on June 10, 2005 at the age of 52; and

WHEREAS, Velma Lowe began working for the Village of Mount Prospect in 1988 as an assistant to the Village Clerk and was promoted to the position of Village Clerk in 1998; and

WHEREAS, Velma Lowe fulfilled her duties as Village Clerk with integrity and dedication, and was considered to be "irreplaceable"; and

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WHEREAS, Velma Lowe was known and appreciated for her calm demeanor and for imparting her “pearls of wisdom” to those around her; and

WHEREAS, Velma Lowe tirelessly worked for the Village of Mount Prospect, even after her breast cancer diagnosis and treatments, rarely missing a day; and

WHEREAS, Velma Lowe will be remembered for her warmth and humor, and will be missed by all of those she touched; now, therefore

BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its sincerest condolences to the family of Velma Lowe; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Velma Lowe and the Village of Mount Prospect to commemorate the life of this remarkable woman.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-470
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the disability known as autism affects over one million people in America today; and

WHEREAS, autism affects an individual’s ability to communicate, understand language, play and interact with others; and

WHEREAS, autism occurs in nearly one in every one hundred sixty-six births and is four times more prevalent in boys than girls. Autism is the third most common developmental disability following mental retardation and cerebral palsy; and

WHEREAS, autism is still widely misunderstood by the public resulting in Autism research being one of the lowest funded areas of research by both public and private sources; and

WHEREAS, the National Alliance for Autism Research (NAAR) strives to raise awareness about autism and to raise money for crucially needed autism research; and

WHEREAS, NAAR will be holding its Walk F.A.R. event in Lincoln Park on Sunday, October 16, 2005, to support the ongoing research efforts of NAAR for autism; and

WHEREAS, Walk F.A.R. is the signature fundraising and autism awareness event of NAAR and is held in numerous communities across the country.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 5th day of October 2005, do hereby express our sincerest support for the National Alliance for Autism Research and its efforts in arranging Walk F.A.R. for autism research; and

BE IT FURTHER RESOLVED, that we, the Cook County Board of Commissioners, do hereby encourage all residents of Cook County to take part in this event and commend all those who do.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-471
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the Hamlin Park All Stars, a local Chicago little league team, recently enjoyed an outstanding performance at the Continental Amateur Baseball Association (CABA) World Series; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 5, 2005

WHEREAS, after a stunning season of 34 wins, 9 losses and 1 tie, the Hamlin Park All Stars went on to win the Amateur Athletic Union (AAU) Division 2 World Series in Florida, and place second in the overall CABA Ultimate World Series which took place in Crystal Lake, Illinois; and

WHEREAS, the Hamlin Park All Stars are currently ranked as the number two team nationally and the number one team in the state; and

WHEREAS, the Hamlin Park All Stars players, including Greg Bennett, Alex DeLaRosa, Luis Diaz, Joe Frahm, Mitch Glasser, Matt Goll, Garret Gordon, Charlie Holtzman, Eddie Hurtu, Paul Krenger, Alex Medina, Zak Morton, Will Neal, Sam Spitz, Jim Rissi and Ricky Zamarron all demonstrated an overwhelming amount of effort and ability throughout the course of the season; and

WHEREAS, after the CABA World Series, two of the Hamlin Park All Stars, Matt Goll and Alex Medina, were named to the all-tournament team; and

WHEREAS, the Hamlin Park All Stars were led by the excellent coaching of John R. Krenger.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 5th day of October 2005, do hereby express our warmest congratulations to the Hamlin Park All Stars on their outstanding achievement during their past season and in the CABA World Series; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to the players, coaches, and staff of the Hamlin Park All Stars.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-472
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR OCTOBER 5, 2005

WHEREAS, in 1979, a prominent Chicago Magazine article chronicled the sad state of the Chicago River and asserted that the River was friendless and in response later that year, people committed to revitalizing the Chicago River began to meet and formed Friends of the Chicago River; and

WHEREAS, since its incorporation, Friends of the Chicago River has grown from that dedicated group of volunteers to a non-profit organization with over 1,600 dues paying members; and

WHEREAS, the Friends of the Chicago River, founded in 1980, are currently enjoying their 25th year of existence; and

WHEREAS, during that time, the Friends of the Chicago River have been dedicated to preserving, protecting, and fostering the vitality of the Chicago River for the plant, animal and human communities along its water shed; and

WHEREAS, the Friends of the Chicago River have sought to achieve these goals through educational programs which foster awareness of issues involving the Chicago River, clean up projects that physically improve the quality of the Chicago River, and policy and planning efforts that result in systemic river improvements; and

WHEREAS, the Friends of the Chicago River's innovative strategies have resulted in long term improvements to the Chicago River and have been used as models for urban river improvements nationwide; and

WHEREAS, the diverse programs of the Friends of the Chicago River reflect the complex, multifaceted challenges of restoring the health of an urban river by mobilizing volunteers, bringing together coalitions, initiating planning solutions, and connecting people to the River through public outreach programs.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 5th day of October 2005, do hereby express our warmest congratulations to the Friends of the Chicago River on their twenty-five years of valuable service to the Chicago area; and

BE IT FURTHER RESOLVED, that we, the Cook County Board of Commissioners, do hereby encourage the Friends of the Chicago River to continue their efforts to preserve, protect and foster the Chicago River; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to the Friends of the Chicago River.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-473
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING EAGLE SCOUT RYAN SMITH

WHEREAS, Ryan Smith of Arlington Heights has attained the distinguished rank of Eagle Scout; and

WHEREAS, Eagle Scout is the highest advancement rank in scouting; and

WHEREAS, only 4 percent of all Boy Scouts will attain the rank of Eagle Scout in their scouting careers; and

WHEREAS, an Eagle Scout is given this designation only after recognition for attaining the highest level of leadership and outdoor skills as well as planning and carrying out increasingly more responsible service projects; and

WHEREAS, Ryan Smith's Eagle Project was to educate and teach senior citizens about computers and how to use the internet. Furthermore, at the completion of the workshops he donated the computers to the senior citizens; and

WHEREAS, Ryan Smith, of Boy Scout Troop 468 in Arlington Heights, has demonstrated the skills and leadership necessary to attain the rank of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners do hereby recognize and congratulate Ryan Smith for attaining the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Ryan Smith in honor of the outstanding skills he has strived to learn and his contributions to his community.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-474
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER JR., PRESIDENT, BOBBIE L. STEELE,
DEBORAH SIMS, EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN
AND JOAN PATRICIA MURPHY COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERACIA, MIKE QUIGLEY,
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the month of October is recognized as Breast Cancer Awareness Month; and

WHEREAS, in the United States, an estimated 211,240 new invasive cases of breast cancer are expected to occur among women in the year 2005 and about 1,690 new cases of breast cancer are expected to be diagnosed in men; and

WHEREAS, there are slightly more than two million women living in the United States who have been diagnosed with and treated for breast cancer; and

WHEREAS, in the most recent time period (1987-2000) breast cancer incidence rates have increased only in women age 50 and older; and

WHEREAS, the risk of breast cancer increases with age. The risk is higher in women who have a personal or family history of breast cancer. Mammography exams are especially valuable as an early diagnostic tool because they can identify breast abnormalities that may be cancer at an early stage before physical symptoms develop. Numerous studies have shown that early detection increases survival and treatment options; and

WHEREAS, the American Cancer Society recommends that women age 40 and older have an annual mammogram and annual clinical breast examination by a healthcare professional, and perform monthly breast self-examination.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby take this opportunity to acknowledge Breast Cancer Awareness Month; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition of Breast Cancer Awareness Month.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-475
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the idea for the Law Office of the Cook County Public Defender was born in the 1920s, from the times that fostered Prohibition and when cases crowded the court system; and

WHEREAS, when an accused could not afford an attorney, the judges often appointed attorneys who were their friends and acquaintances, many of whom were considered unqualified to handle criminal cases; and

WHEREAS, in 1929, based on reports and studies issued by court reform organizations, the Cook County Board of Commissioners created the Judicial Advisory Council, whose aim was to bring innovation and efficiency to the criminal court. Among its recommendations was to establish a public defender's office within Cook County; and

WHEREAS, the criminal justice system in Chicago was seen as corrupt and infected by scandals. Judges and attorneys were accused of accepting bribes in exchange for guaranteed results. Creating a public defender's office was viewed as an important step to bring professionalism and honesty to the representation of those accused of crime; and

WHEREAS, the Judicial Advisory Council sought an attorney to head this newly conceived office, and on September 25, 1930, Benjamin C. Bachrach was appointed the first Public Defender of Cook County. On September 29, 1930, Mr. Bachrach opened his office on the sixth floor of the recently completed Criminal Courts Building at 2600 South California. Five assistant public defenders and one stenographer were hired to round out the Office. Supporting Mr. Bachrach were attorneys Wilbert F. Crowley, Wendell E. Green, John Alden Ryan, Dennis E. Sullivan, Jr. and Lester N. Grossman. The stenographer, the first support staff hire of the Office, was Ella E. Spradling; and

WHEREAS, a measure of the Public Defender's success in its first year was recorded in the Chicago Bar Association Record of 1930, via an open report from Mr. Bachrach. In its first three months, the Office defended 582 persons, securing 11 acquittals and one not guilty by reason of insanity out of 25 jury trials. Mr. Bachrach wrote that it was his "sincere belief" that all of the Public Defender's clients "felt that they were justly treated by the law, and instead of feeling hatred toward the law, now have respect for the law"; and

WHEREAS, the statistics from those early years are mind-boggling; by August 1934, a total of six attorneys had represented 283 death penalty clients. By January 1942, with the workforce reduced to five attorneys, the Office had represented 637 death penalty clients; and

WHEREAS, in 1986, the Office's face changed again. Mr. Doherty stepped down as the Public Defender returning to his roots as an assistant public defender with the Office. Paul P. Biebel, now chief judge of the Criminal Courts, was named the Public Defender. Mr. Biebel accepted the position on a temporary basis, until a more permanent successor could be named; and

WHEREAS, sixteen months later, in May 1988, Randolph N. Stone was selected, after a nationwide search, to serve as the Public Defender. He also made history as the first African-American Public Defender. During Mr. Stone's administration, the Office did not merely grow, but its very autonomy changed. Since 1932, the Office was under the supervision of the Cook County judiciary; and

WHEREAS, for close to 60 years, the Public Defender was nominated by the Chief Judge of the County and elected by the sitting circuit judges. In August 1991, new legislation was passed, which made the Law Office of the Cook County Public Defender an independent agency within Cook County; and

WHEREAS, on March 1, 1992, the Office changed yet again as Rita A. Fry became the Public Defender. She had been the First Assistant Public Defender in Mr. Stone's administration, and made history for herself and the Office as she became the first female Public Defender of Cook County. The Office was now bursting with close to 500 assistant public defenders, plus an additional 250 investigators and support staff; and

WHEREAS, Ms. Fry's administration saw history made concerning the death penalty. Beginning with Mr. Bachrach, every Public Defender had decried the death penalty on moral and constitutional grounds. In Illinois, 13 men who had been on death row were exonerated. In January 2000, Governor George Ryan imposed a moratorium on the enforcement of the death penalty which culminated with his January 12, 2003, pardon of four men and January 13, 2003, commutation of the death penalty for 160 men and four women on Illinois' death row; and

WHEREAS, internally, the Office's handling of appeals also changed under Ms. Fry. In 1964, the Office handled 126 appeals for the year. By 2000, that number had increased to 1,300. In 2001, legislation was enacted, increasing the budget for the state agency responsible for appeals throughout the rest of Illinois, so that it could handle the majority of appeals emanating from Cook County. By January 2003, the transition was complete; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 5, 2005

WHEREAS, on April 1, 2003, Edwin A. Burnette assumed the mantle of Public Defender, completing yet another transition in the evolution of the Office. The First Assistant Public Defender since 1992, Mr. Burnette began his administration with the need to confront the County's early retirement incentive plan, which resulted in not merely Ms. Fry's retirement, but also the retirement of almost 20 percent of the Office. Obstacles to overcome as well as opportunities for the future were in abundance; and

WHEREAS, from its beginning with seven employees, located on the sixth floor of the Criminal Courts Building, the Office now has 740 attorneys, investigators and support staff, working throughout the County in 15 different divisions: Capital Case Coordination, Civil, Felony Trial, First, Municipal, Forensic Science, Homicide Task Force, Juvenile Justice, Legal Resource, Multiple Defendant, Training, and the suburban courthouses in Bridgeview, Markham, Maywood, Rolling Meadows and Skokie; and

WHEREAS, based on the past, as the Office celebrates its 75th anniversary, the only certainty for the future is that it will continue to evolve and change with developments in society and the law, in order to represent its clients to the fullest.

NOW, THEREFORE, BE IT RESOLVED that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, in recognition of 75 years of providing legal representation to those without the financial resources to afford legal counsel, does hereby applaud the praiseworthy mission and day-to-day efforts of the Cook County Public Defender's Office; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be tendered to Cook County Public Defender, Mr. Edwin A. Burnette, in recognition of historic milestone.

Approved and adopted this 5th day of October 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Michael Newman, Associate Director of AFSCME, addressed the President and Members of the Cook County Board of Commissioners. Mr. Newman spoke concerning current union negotiations.

* * * * *

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

JOURNAL OF PROCEEDINGS FOR OCTOBER 5, 2005

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 18, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 23, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, January 23, 2003

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 03-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend James M. Moody, Jr. of Quinn Chapel African Methodist Episcopal Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNALS

**(December 3, 2002)
(Regular and Special)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the regular and special meetings held on Tuesday, December 3, 2002.

I am hereby requesting the opportunity to discuss these matters with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Administration. (Comm. No. 257212). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 256939 through 257220 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

Cook County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACT

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Mr. William Quinlan, Chicago, Illinois, to serve as Parliamentarian to Cook County Board of Commissioners. Mr. Quinlan has extensive knowledge of parliamentary procedures and County Board Rules.

I respectfully request approval of this contract.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2002 through November 30, 2003. (018-260 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal Department of Labor (DOL), through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Statewide Activities grant funds in the amount of \$252,293.00. These funds are being awarded for physical improvement of the President's Office of Employment Training (POET) One-Stop Centers and the purchase of furniture and equipment for these centers.

Approval to apply for these funds was granted at the October 1, 2002 meeting of the Cook County Board of Commissioners.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$252,293.00. Funding period: November 7, 2002 through June 30, 2004.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal Department of Labor (DOL), through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Statewide Activities grant funds in the amount of \$135,368.00. These funds are being awarded to support local and regional capacity building activities, projects designed to improve the local one-stop system, or activities designed to improve the administration/delivery of the WIA Title IB program. These funds are being awarded to all Illinois Local Workforce Investment Areas on a formula basis and are not subject to an application process.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$135,368.00. Funding period: January 1, 2003 through June 30, 2003.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the federal Department of Labor (DOL), through the Illinois Department of Employment Security (IDES), Workforce Investment Act (WIA) Statewide Activities grant funds in the amount of \$165,000.00. These funds are being awarded for strategic planning, community audits and operational planning as well as resource room upgrades within the one-stop centers.

Approval to apply for these funds was granted at the May 7, 2002 meeting of the Cook County Board of Commissioners.

There are no matching funds required for this grant.

Estimated Fiscal Impact: None. Grant Award: \$165,000.00. Grant period: May 7, 2002 through June 30, 2003.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to subcontract federal Department of Labor (DOL) funds, received through the Illinois Department of Employment Security (IDES), under the Workforce Investment Act (WIA) Title I Adult and Dislocated Worker program. These funds will be allocated to the following agencies to provide training and other WIA related activities such as developing marketing and promotional materials and brochures designed to outreach the business community and unemployed workers. Other support services, including special program initiatives as defined by the Act, will be targeted primarily to residents of South and West Suburban Cook County. The total of WIA Adult and Dislocated Worker funds to be awarded to the following service providers is \$160,000.00. These service providers were selected and approved by the Cook County Workforce Investment Board (CCWIB) based on a State approved Request for Proposal (RFP) process.

Jill Lewis Public Relations, Inc.....	\$80,000.00
SER Jobs for Progress	80,000.00

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

The funds will be encumbered against the funds available for Workforce Investment Act Title I Adult and Dislocated Worker Activities for Program Years 2002/2003 (July 1, 2002 through June 30, 2004) as authorized by the State of Illinois and approved previously by the Cook County Board Commissioners.

Estimated Fiscal Impact: None. Total Grant Awards: \$160,000.00. Funding period: July 1, 2002 through September 30, 2003.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

Transmitting a communication requesting authorization to subcontract \$1,086,321.00 of Workforce Investment Act Title I State Reserve grant funds, previously approved by the Cook County Board of Commissioners, to the following agencies. The purpose of the funds is to provide employment and training services to workers dislocated as a result of company closings or layoff.

African American Christian Foundation	\$ 43,179.00
CGI Management Consultants	43,179.00
Chicago Federation of Labor.....	35,982.00
Community and Economic Development Association.....	19,191.00
The Commission on Economic Opportunity.....	43,179.00
DiTrollo Flexographics	35,982.00
The Employment Associates Group.....	62,369.00
Employment & Employer Services.....	345,084.00
Midwest Association for Commercial & Industrial Development.....	43,179.00
National Office of Program Development	43,179.00
Operation Able	119,941.00
Prairie State College.....	98,352.00
South Suburban College.....	98,352.00
Triton College	55,173.00

The funding period will extend through June 30, 2004.

These funds will be encumbered against grant funds available for Title I-S State Reserve Activities, under the Workforce Investment Act, as authorized by the Illinois Department of Employment Security.

Estimated Fiscal Impact: None. Total Grant Awards: \$1,086,321.00. Funding period: July 1, 2002 through June 30, 2004.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Motorola digital portable radios with battery chargers for the Adult Probation Department. Adult Probation field officers use hand held radios that operate via the Sheriff's Office communication system. These radios are necessary to be compatible with the new system.

One time purchase. (717/280-570 Account). Requisition No. 32804021.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) replacement cargo vans for the Adult Probation Department.

One time purchase. (532-549 Account). Requisition No. 35324029.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BOARD OF (TAX) APPEALS

CONTRACT RENEWAL

Transmitting a Communication from

THADDEUS MAKAREWICZ, Secretary of the Board, Board of Review

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-549 with Ronan Potts, L.L.C., Chicago, Illinois, to monitor and keep the Board of Review apprised on a regular basis of all legislation, bills, amendments and regulatory activity now pending or proposed, or which may be proposed in the State of Illinois.

Reason: Ronan Potts, L.L.C. will be able to maintain a close liaison and frequent communication with authorized representatives designated under Lobbying Services Agreement, Section 5, for authorized representation during legislative periods or on priority items.

Estimated Fiscal Impact: \$38,500.00. Contract period: January 1, 2003 through November 30, 2003. (050-260 Account). Requisition No. 30500001.

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 257218). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 23, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Highlands Presbyterian Church for kitchen cabinet replacement at 1901 58th Place, LaGrange, Illinois in Lyons Township.

Permit #:	021516
Total Fee Amount:	\$460.00
Requested Waived Fee Amount (90%):	\$414.00
Amount Due (10%):	\$46.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$414.00.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies.

Contract period: April 8, 2003 through April 7, 2004. (239-388 Account). Requisition No. 32390019.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOHN MAUL, Acting Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$964,150.00, Contract No. 00-53-151 with White Bear Laundry, Chicago, Illinois, for inmate laundry services.

Board approved amount 03-09-00:	\$1,828,750.00
Increase requested:	<u>964,150.00</u>
Adjusted amount:	\$2,792,900.00

Reason: Due to the inmate population increase and the enforcement of the American Correctional Association mandated twice linen weekly changes the office is requesting a contract increase at \$.27 per pound for 11 weeks through March 8, 2003, and \$.28 per pound for 52 weeks from March 9, 2003 through March 8, 2004.

Estimated Fiscal Impact: \$964,150.00. (239-222 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

**RECONSIDERATION OF ATTORNEY FEES AND
REQUEST TO RECEIVE AND FILE COMMUNICATION NOS. 256575 AND 256576**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and receive and file the following items which were previously approved on the Finance Agenda (page 4) at the January 9, 2003 Board Meeting (See Comm. Nos. 256645 and 256646, page 7). Multiple submittals by the attorney resulted in duplicate entries.

256575 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$781.50 attorney fees for the defense of an indigent defendant, Henry Patterson, Father, re: the Williams children, minors. Indictment Nos. 99-JA-798 and 99-JA-799 (Juvenile Cases).

256576 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,588.50 attorney fees for the defense of an indigent defendant, Kenneth Bonaparte, Father, re: the McQueen and Bonaparte children, minors. Indictment Nos. 00-JA-1033 and 00-JA-1034 (Juvenile Cases).

Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider the question, Communication Nos. 256575 and 256576 - attorney fees for Dean C. Morask, which were previously approved on January 9, 2003. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that Communication Nos. 256575 and 256576 be received and filed. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 23, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant renewal in the amount of \$170,500.00 from the Illinois Department of Public Aid for Intensive Intervention to Reduce Asthma Morbidity in Children.

The grant is designed to improve the pediatric asthma skills of physicians and nurses in the ambulatory health centers and those of other safety net providers. In addition, the initiative directs children with asthma from the emergency departments of Stroger Hospital of Cook County and Provident Hospital of Cook County to the asthma clinics where the patients and their families are assisted in overcoming barriers to care of their asthma.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$170,500.00. Funding period: September 1, 2002 through August 31, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids to furnish all parts, materials and labor to repair gasoline and diesel underground tank inlets at four (4) facilities.

One time purchase. (500-461 Account). Requisition No. 35008311.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for janitorial cleaning services for three (3) road maintenance facilities, Districts #2, 3 and 5.

Contract period: April 1, 2003 through March 31, 2005. (500-461 Account). Requisition No. 35008314.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the months ending November 30, 2002 and December 31, 2002.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 257219). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Construction Engineering Agreement between the County of Cook and the Village of Glenview
County will construct a new 42-inch water main for the Village, etc.

East Lake/Lake Avenue, Patriot Boulevard to Edens Expressway
in the Village of Glenview

Section: 02-A5922-04-EG

Fiscal Impact: \$1,320,607.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-50
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Construction Engineering Agreement with the Village of Glenview, said agreement submitted, wherein the County will construct a new 42-inch water main for the Village as part of the County's roadway reconstruction project along East Lake/Lake Avenue from Patriot Boulevard to the Edens Expressway, Section: 01-A5922-03-FP for Construction and Section: 02-A5922-04-EG for Construction Engineering; the Village will include the County's roadway reconstruction in its Construction Engineering Consultant Contract and the County shall reimburse the Village for its share of construction engineering for roadway reconstruction, estimated cost \$1,314,872.00, and a proportionate two-thirds (2/3) share of costs for public information/notification of construction progress, estimated cost \$5,735.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Glenview and implement the terms of the Agreement.

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

First Amendment to Tiered Approach to Corrective Action Objectives Agreement
BP Products North America, Inc.
17460 South Kedzie Avenue (CH W46) at 175th Street (CH B61)
in the Village of Hazel Crest
Fiscal Impact: None

The reason for the amendment is to revise the maps and tables submitted with the Tiered Approach to Corrective Action Objectives Agreement previously executed by the Cook County Board of Commissioners at their meeting of May 15, 2001. The new maps and tables reflect additional test results and provide coverage for both sides of 175th Street rather than just one-half of 175th Street, in the vicinity of the subject site.

**03-R-51
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a FIRST AMENDMENT TO TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT between Amoco Oil Company n/k/a BP Products North America, Inc., a Maryland corporation, and the County of Cook, Illinois, said Amendment submitted.

RESOLVED, that this AMENDMENT is hereby made a part of the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT, dated the 15th of May 2001, with said Amoco Oil Company, wherein, at 17460 South Kedzie Avenue, the intersection of 175th Street (CH B61) with Kedzie Avenue (CH W46), highways under Cook County jurisdiction, adjacent to Amoco Oil Company owned facilities and subject to said Agreement and further subject to the terms and conditions of said Amendment, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the Highway Permit process.

RESOLVED, and accepted that Amoco Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Amendment to Amoco Oil Company.

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Right-of-way acquisition will include appraisals, negotiations, plats/legals, etc.

171st Street, Wood Street to Ashland Avenue

in the Villages of Hazel Crest and East Hazel Crest

Section: 02-B8431-07-LA-MFT

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-52
RESOLUTION**

APPROPRIATING RESOLUTION

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, that the Highway Department is authorized and directed to commence right-of-way acquisition for a future improvement along County Highway B84, 171st Street, from Wood Street to Ashland Avenue; that the right-of-way acquisition shall include appraisals, negotiations, plats/legals, title reports, deeds, fees, compensation and other related documentation along said route and shall be designated as Section: 02-B8431-07-LA-MFT; that there is hereby appropriated the sum of Two Hundred Thousand and No/100 Dollars, (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for acquisition of said right-of-way; and, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing pavement, etc.

Brainard Avenue, Joliet Road to Plainfield Road

in the City of Countryside

Section: 02-W7621-01-RS-MFT

Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-53
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W76, Brainard Avenue, beginning at a point near Joliet Road and extending along said route in a northerly direction to a point near Plainfield Road, a distance of approximately 0.98 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W7621-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred and Seventy Five Thousand and No/100 Dollars, (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Camp McDonald Road, Rand Road to Des Plaines River Road
in the Villages of Arlington Heights, Mount Prospect and Wheeling
and the City of Prospect Heights
Section: 90-A5815-02-WR
Final Cost: \$6,916,310.39

The contract price of this project was \$6,572,532.60 and final cost is \$6,916,310.39. The increase was due to B.C. No. 1 through 5, approved by the County Board as the job progressed, and B.C. No. 6, the final adjustment of quantities.

**03-R-54
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Camp McDonald Road from Rand Road to Des Plaines River Road, Section: 90-A5815-02-WR, consisting of reconstruction to three 12-foot lanes from Rand Road to Mandel Lane with subbase granular material, Type B, bituminous base course, bituminous concrete binder course, bituminous concrete surface course, Mixture D, Class I, Type 2, installation of combination concrete curb and gutter, resurfacing the pavement from Mandel Lane to Des Plaines River Road with leveling binder, bituminous concrete binder course and bituminous concrete surface course, Mixture D, Class I, Type 2 along with bituminous shoulder installation; also included are sidewalk removal and replacement with ramp installations, main storm sewer installation in the reconstructed areas, drainage additions and adjustments in the resurfaced areas, traffic protection and traffic detour routing, traffic signal installations, landscaping, striping, other related road work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Ashland Avenue, Addison Street to Kennedy Expressway
in the City of Chicago
Section: 99-W4832-01-RS
Final Cost: \$3,671,295.43

The contract price of this project was \$3,360,275.95, and final cost is \$3,671,295.43. The increase was due to B.C. Nos. 1 & 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**03-R-55
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Ashland Avenue from Addison Street to the Kennedy Expressway with Section: No. 99-W4832-01-RS, consisting of pavement patching, milling (3") the entire width of Ashland Avenue and resurfacing with Leveling Binder (Machine Method) as required, Bituminous Concrete Binder and Surface Courses, pavement removal, special, constructing curbed medians, landscaping the curbed medians, providing an irrigation system for the landscaped medians and all other collateral work necessary to complete the improvement has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactory completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

January 23, 2003

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a digital identification card system, as well as the service of re-badging current employees.

Contract period: April 1, 2003 through March 31, 2004. (717/032-579 Account). Requisition No. 30320003.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 01-84-1174 with Information Technologies, Inc., d/b/a Computerland, Elk Grove Village, Illinois, for the purchase of personal computers, printers and software.

Reason: This extension is necessary to allow sufficient time for the bid, evaluation and award of a new personal computer and peripheral contract.

Estimated Fiscal Impact: None. Contract extension: January 21, 2003 through April 20, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 98-45-1090 with Environmental Systems Research Institute, Inc., St. Paul, Minnesota, for software maintenance.

Reason: This software is used by the Department of Office Technology, Highway Department, Zoning Board of Appeals, and the County Clerk to produce digitized maps for Cook County.

Estimated Fiscal Impact: \$17,231.82. Contract period: February 26, 2003 through February 25, 2004. (023-441 Account). Requisition No. 30230003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT AMENDMENT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting to amend prior authorization to enter into a contract which was Board approved on October 17, 2002 with the Westside Domestic Abuse Project, Chicago, Illinois, to provide group counseling and treatment services for the Domestic Violence Program, for a change in vendor name to the Chicago Abused Women Coalition.

The vendor that will be contracting with the County will be the Chicago Abused Women Coalition. The Westside Domestic Abuse Project is a program operated by Chicago Abused Women Coalition.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Lanter Company, Chicago, Illinois, for delivery services.

Reason: Lanter Company is the sole carrier used by the U.S.D.A. to deliver government commodities for the National School Lunch Program.

Estimated Fiscal Impact: \$14,000.00. Contract period: January 1, 2003 through December 31, 2003. (440-249 Account). Requisition No. 34400014.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT ADDENDUM

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$12,000.00 and extend for six (6) months, Contract No. 99-82-120 Rebid with Computer Systems Company, Inc., Brecksville, Ohio, for microfiche services.

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Board approved amount 06-22-99:	\$ 43,710.00
Previous increase approved 07-09-02:	5,000.00
This increase requested:	<u>12,000.00</u>
Adjusted amount:	\$ 60,710.00

Reason: This request is to allow continued services until the rebid, evaluation and implementation of a new contract.

Estimated Fiscal Impact: \$12,000.00. Contract extension: September 23, 2002 through March 22, 2003. (012-292 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for autopsy, microscopic, neuropathology and radiology report transcription services.

Contract period: June 20, 2003 through June 19, 2005. (259-268 Account). Requisition No. 32590011.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 01-82-237 Rebid with Lee Associates, La Grange Highlands, Illinois, for autopsy, microscopic and radiology report transcription services.

Board approved amount 06-19-01:	\$ 123,500.00
Previous increase approved 04-09-02:	50,000.00
This increase requested:	<u>50,000.00</u>
Adjusted amount:	\$ 223,500.00

Reason: The volume and detail of autopsy cases, microscopic, neuropathology and radiology reports has exceeded original estimates. This increase would allow continued transcription services.

Estimated Fiscal Impact: \$50,000.00. (259-268 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 17, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN STATUS CHANGES

PROVISIONAL TO ACTIVE:

NIVEDITA DAVE, M.D. to Senior Attending Physician, Department of Radiology

PROMOTION:

THOMAS PROZOROVSKY, D.D.S. - from Dentist I to Chief of Dental Services, Department of Surgery, will be paid from Account 110, Position Identification #9525673, Grade K-3, Step 1, Business Unit #8980053, effective January 23, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA

Transmitting a Communication, dated December 30, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Prairie State College, Oak Forest Hospital of Cook County is requesting approval of the Associates Degree Nursing Clinical Rotation Program Addendum, for the rotation of students.

The objective of the addendum is to provide educational instruction for nursing students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: January 1, 2003 through December 31, 2005. Requisition No. 38980308.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 12, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and South Suburban College, Oak Forest Hospital of Cook County is requesting approval of the Occupational Therapy Assistant Program Addendum, for the rotation of students.

The objective of the addendum is to provide educational instruction for the above students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: January 1, 2003 through December 31, 2006. Requisition No. 38980290.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fresh prepared cut produce.

Contract period: May 15, 2003 through May 14, 2004. (898-310 Account). Requisition No. 38980310.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for maintenance of the hematology analyzer.

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Reason: Beckman Coulter, Inc. is the manufacturer and only source for maintenance and repair of the Hospital owned hematology analyzer.

Estimated Fiscal Impact: \$17,328.00. Contract period: February 20, 2003 through February 19, 2004. (898-442 Account). Requisition No. 38980311.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 00-54-1109 with Superior Coffee and Foods, Bensenville, Illinois, for the purchase of coffee and tea products for the Dietary Department.

Reason: The reason for this request is to allow continued operations until the rebid, evaluation and award of a new contract, for which bids are scheduled to be opened on February 6, 2003.

Estimated Fiscal Impact: None. Contract extension: January 17, 2003 through April 16, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to renew Contract No. 02-42-1068 with Beckman Coulter, Inc., Miami, Florida, for maintenance of the access chemistry analyzer.

Reason: Beckman Coulter, Inc. is the manufacturer and only source for maintenance and repair of the hospital owned chemistry analyzer.

Estimated Fiscal Impact: \$12,025.00. Contract period: May 1, 2003 through April 30, 2004. (898-442 Account). Requisition No. 38980312.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-332 with the Illinois Criminal Justice Information Authority (ICJIA), Automated Law Enforcement Radio Terminal System (ALERTS) Division, Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the Police Department's mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Criminal Justice Information Authority and no other company can provide these services. The Police Department has been granted special pricing by the ICJIA for the use of ALERTS.

Estimated Fiscal Impact: \$71,980.00. Contract period: January 1, 2003 through December 31, 2003. (231-630 Account). Requisition No. 32310013.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 24, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

DEPARTMENT OF CRITICAL CARE

MEHRAN JABBARZADEH, M.D. - Attending Physician, Department of Critical Care Medicine, will be paid from Account #133, Position Identification #0189135, Grade K-4, Step 5, Business Unit #8910500, effective January 23, 2003; subject to approval by the Cook County Board.

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CHUCK NWAKANMA, M.D. - Attending Physician, Department of Critical Care Medicine, will be paid from Account #133, Position Identification #9932240, Grade K-4, Step 5, Business Unit #8910500, effective January 23, 2003; subject to approval by the Cook County Board.

DEPARTMENT OF INTERNAL MEDICINE

SANDEEP NATHAN, M.D. - Attending Physician, Department of Internal Medicine, will be paid from Account #110, Position Identification #0300136, Grade K-10, Step 1, Business Unit #8910501, effective January 23, 2003; subject to approval by the Cook County Board.

DEPARTMENT OF GENERAL SURGERY

ALI LATEFI, M.D. - Attending Physician, Department of General Surgery, currently being funded by Stroger Hospital of Cook County Affiliation Agreement, effective January 23, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of gas sterilizer equipment.

Contract period: July 1, 2003 through June 30, 2005. (891-450 Account). Requisition No. 38910392.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of automobiles.

Contract period: April 1, 2003 through March 31, 2004. (891-444 Account). Requisition No. 38910390.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of closed circuit video system.

Contract period: June 5, 2003 through June 4, 2005. (891-450 Account). Requisition No. 38910385.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of fire alarm system.

Contract period: September 6, 2003 through September 5, 2005. (891-450 Account). Requisition No. 38910393.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from January 6, 2003 through April 30, 2003, Contract No. 99-75-1272 with Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of reagents and supplies for immunochemistry testing.

Reason: The request is required to allow sufficient time to bid and award the annual contract.

Estimated Fiscal Impact: None. Contract extension: January 6, 2003 through April 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting held on October 9, 2002.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated December 26, 2002 from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$100,000.00 from Nicor Gas, Naperville, Illinois, for the Childhood Lead Poisoning Program to concentrate in Cicero, Maywood, and Harvey, three communities disproportionately affected by childhood lead poisoning.

This grant did not require an application process; this is year two (2) of a five (5) year program funded through a consent decree between Nicor Gas and the State's Attorney's Office.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00. Funding period: December 1, 2002 through November 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated December 30, 2002 from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant amendment to increase by \$20,306.00 and extend from September 30, 2002 to September 30, 2003 from the Illinois Department of Transportation, Springfield, Illinois, for a program to reduce unintentional injuries through an educational program and the distribution of car seats to low-income families in suburban Cook County.

Estimated Fiscal Impact: None. Grant Amendment Amount: \$20,306.00. Funding period extension: September 30, 2002 to September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$40,000.00, Contract No. 01-42-1270 with Ryan Diagnostics, Inc., Naperville, Illinois, for the purchase of microcuvettes compatible with the HemoCue Hemoglobin Analyzer System used in the Department of Public Health clinics.

Board approved amount 09-20-01:	\$ 50,700.00
Increase requested:	<u>40,000.00</u>
Adjusted amount:	\$ 90,700.00

Reason: Ryan Diagnostics, Inc. is the sole manufacturer of the microcuvette supplies necessary to operate the HemoCue Hemoglobin Analyzer. Public Health clinics have increased the frequency of hemoglobin testing to more closely monitor anemia in mothers and babies.

Estimated Fiscal Impact: None. Grant Funded Amount: \$40,000.00. (975-360 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 8445 South Cottage Grove Avenue, Chicago, Illinois, for the use of Commissioner John H. Stroger, Jr., President, 4th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Joseph/Barbara Caldwell
Tenant:	Cook County for the use of Commissioner John H. Stroger, Jr., President
Term:	02/01/03 to 11/30/06
Cancellation:	30 days written notice, either party
Location:	8445 South Cottage Grove Avenue, Chicago, Illinois 60619
Space occupied:	1,742 square feet
Rate per square foot:	\$10.33

RENT

Monthly:	\$ 1,500.00
Annual:	18,000.00
Monthly utility allowance:	300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 5405 West 127th Street, Unit "B", Crestwood, Illinois, for the use of Commissioner Joan Patricia Murphy, 6th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Playfield Plaza, L.L.C.
Tenant:	Cook County for the use of Commissioner Joan Patricia Murphy
Term:	02/01/03 to 11/30/06
Cancellation:	30 days written notice, either party
Location:	5405 West 127th Street, Unit "B", Crestwood, Illinois 60445
Space occupied:	1,360 square feet
Rate per square foot:	\$13.23

RENT

Monthly:	\$ 1,500.00
Annual:	18,000.00
Monthly utility allowance:	300.00

Landlord's utility allowance shall not exceed \$3,600.00 per year.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 10001 West Roosevelt Road, Suite 224, Westchester, Illinois, for the use of Commissioner Anthony J. Peraica, 16th District field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Yusuf Westchester Square, LP
Tenant:	Cook County for the use of Commissioner Anthony J. Peraica
Term:	12/01/02 to 11/30/06
Cancellation:	30 days written notice, either party
Location:	10001 West Roosevelt Road, Suite 224, Westchester, Illinois 60154
Space occupied:	1,180 square feet
Rate per square foot:	\$10.16

RENT

Monthly:	\$ 1,000.00
Annual:	12,000.00

Rent is inclusive of utilities with the exception of electricity.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 16033 South 94th Avenue, Orland Hills, Illinois, for the use of Commissioner Elizabeth Ann Doody Gorman, 17th District field office #2. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	Village of Orland Hills
Tenant:	Cook County for the use of Commissioner Elizabeth Ann Doody Gorman
Term:	02/01/03 to 11/30/06
Cancellation:	30 days written notice, either party
Location:	16033 South 94th Avenue, Orland Hills, Illinois 60477
Space occupied:	Approximately 150 square feet

ANNUAL RENT: \$10.00

Rent is inclusive of utilities.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 780 Lee Street, Suite 109, Des Plaines, Illinois, for the use of Commissioner Elizabeth Ann Doody Gorman, 17th District field office #1. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Landlord:	NARI
Tenant:	County of Cook for the use of Commissioner Elizabeth Ann Doody Gorman
Term:	12/01/02 to 11/30/06
Cancellation:	30 days, written notice either party
Location:	780 Lee Street, Suite 109, Des Plaines, Illinois 60016
Space Occupied:	365 square feet
Rate per square foot:	\$15.05

RENT

Monthly:	\$ 458.00
Annual:	5,496.00

Rent is inclusive of utilities.

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease renewal for the use of the Circuit Court for psychiatric hearing rooms at 7400 West 183rd Street, Tinley Park, Illinois. This renewal attaches to and becomes part of the original agreement that was approved by the Cook County Board of Commissioners on February 3, 1998. There is no charge to the County as services are being provided to patients of the State of Illinois, Department of Human Services. Details are:

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Landlord: State of Illinois
Department of Central Management Services (CMS),
Department of Human Services (DHS)
Tenant: County of Cook (Circuit Court)
Location: 7400 West 183rd Street, Mimosa Hall Rooms 5,6,7,8,9,10,15 and 16
Tinley Park, Illinois 60477
Term: 1/01/03 to 12/31/07
Cancellation: 60 days, either party

Fiscal Impact: None

Approval recommended.

Commissioner Steele, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to exercise an option of renewal contained in the existing lease for space located at 5410 West Roosevelt, Chicago, Illinois. The Cook County Board of Commissioners approved the lease on August 6, 1998. Stroger Hospital of Cook County currently utilizes this space for storage. Details are:

Landlord: Shetland Limited Partnership (the "Limited Partnership")
Tenant: County of Cook
Using Agency: Stroger Hospital of Cook County, Department of Buildings and Grounds
Location: 5410 West Roosevelt Road, Unit No. 1-1080, Room 5416 E
Chicago, Illinois 60650
Term: 08/01/03 to 7/31/08
Cancellation: 180 day written notice, after one year
Space Occupied: 59,600 square feet

<u>RENT:</u>	<u>CURRENT TERM</u>	<u>OPTION TERM</u>
Monthly:	\$ 17,383.34	\$ 18,774.00
Annual:	208,600.08	225,288.00
Term:	1,043,000.40	1,126,440.00
Rate per square foot:	3.50	3.78

Approval is hereby recommended. Upon approval, the undersigned will be authorized to exercise the option to renew by notice in writing to the Landlord. Such notice must be given no later than February 1, 2003.

Commissioner Steele, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PERMISSION TO ADVERTISE

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a replacement 5-passenger/cargo van.

One time purchase. (717/130-549 Account). Requisition No. 31300009.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide professional technical services in the area of software maintenance and support for the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department for Women's Justice Services.

Reason: Computer Bits, Inc. is the only vendor able to provide maintenance, support and enhancements for the current software. The software currently being used by the Sheriff's Personnel Department, Sheriff's Drug Testing Unit and the Sheriff's Department for Women's Justice Services was developed by Computers Bits, Inc.

Estimated Fiscal Impact: \$117,700.00 [\$71,500.00 – (210-260 Account); \$9,900.00 – (211-249 Account); and \$36,300.00 – (212-260 Account)]. Contract period: March 1, 2003 through November 30, 2003. Requisition Nos. 32100004, 32110031 and 32120050.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated December 27, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 29 of the 2002 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$138,899.00. This grant will allow the office to continue to target high-risk domestic violence cases through the Target Abuser Call (TAC) Program, which was previously funded by the Office of Justice Programs, Violence Against Women Office. The TAC Program is a partnership among the State's Attorney's Office, Hull House Association, LifeSpan Center for Legal Services and Advocacy and the Social Casework Services Department. This grant will fund eight (8) full-time personnel employed by the State's Attorney's Office including four (4) state's attorney investigators, two (2) assistant state's attorneys and two (2) administrative assistants as well as one (1) Social Casework Services Department employee whose work with high-risk domestic violence cases. Hull House and Lifespan facilitate program elements and function as service providers.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is an in-kind match consisting of the salaries and fringe benefits of one (1) assistant state's attorney, one (1) state's attorney investigator and one (1) administrative assistant.

Estimated Fiscal Impact: None. Estimated Grant Award: \$138,899.00. Funding Period: December 29, 2002 through April 5, 2003.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDA

Transmitting a Communication, dated December 30, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the United States Department of Justice, Bureau of Justice Assistance, for the Community Prosecutions Program. This extension will enable the office to expend the remaining grant funds that were awarded.

The Community Prosecutions Program grant funds one (1) prevention coordinator and two (2) administrative assistants who work with the State's Attorney's Community Prosecutions Division. The administrative assistants are each assigned to a neighborhood office and the prevention coordinator helps facilitate crime prevention and education programs through the Community Prosecutions Program.

Estimated Fiscal Impact: None. Grant Award: None. Funding period extension: June 30, 2002 through November 30, 2002.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated December 30, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the Office of Justice Programs, Violence Against Women Office, for the Target Abuser Call (TAC) Program. This extension will enable the office to expend the remaining grant funds that were awarded.

The TAC Program works to target high-risk domestic violence cases and is a partnership among the State's Attorney's Office, Hull House Association, LifeSpan Center for Legal Services & Advocacy and the Social Casework Services Department. This grant funds eight (8) full-time personnel employed by the State's Attorney's Office and one (1) Social Casework Services Department employee who works with high-risk domestic violence cases. Hull House and LifeSpan facilitate program elements and function as service providers.

Estimated Fiscal Impact: None. Grant Award: None. Funding period extension: October 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 16, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$120,000.00. This grant provides a third year of continued funding for the Youth Gun Violence Program. This program serves juveniles who have been charged with first and second-time nonviolent firearm offenses with the goal of preventing future gun violence. The program is a partnership between the State's Attorney's Office, the Juvenile Probation Department and Schwab Rehabilitation Hospital and Care Network. The program funds a full-time weapons data specialist within the State's Attorney's Office who coordinates program components and tracks weapons charges in Juvenile Court. Schwab Rehabilitation Hospital and Care Network functions as the service provider and facilitates program elements.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that funds the fringe benefits and a portion of the salary for the state's attorney's weapons data specialist.

The authorization to apply for this grant was given on October 17, 2002 by the Cook County Board Commissioners.

Subcontract with Schwab Rehabilitation Hospital and Care Network. Estimated Fiscal Impact: None. Funds provided through the Illinois Criminal Justice Information Authority: \$103,417.00. Subcontract Period: October 1, 2002 through September 30, 2003.

Estimated Fiscal Impact: \$40,234.00. (Required Match - \$40,000.00 and Over Match - \$234.00). Grant Award: \$120,000.00. Funding period: October 1, 2002 through September 30, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated December 30, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Harrison v. Patterson, Case No. 01-C-7491
(Comm. No. 257213).
2. Joseph Davis v. Sgt. Velasquez, Case No. 02-C-6277
(Comm. No. 257214).
3. Phillips v. Cook County, Case No. 97-L-2508
(Comm. No. 257215).
4. Norma Porter, as Special Administrator of the Estate of Raymond Porter v. County of Cook, et al.,
Case No. 00-L-3591
(Comm. No. 257216).
5. Phelan v. Cook County, Case No. 01-C-3638
(Comm. No. 257217).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 30, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

RICHARD M. AHUJA, M.D. - Attending Physician, Department of Surgery, Division of Ophthalmology, will be paid at Grade K-5, Step 1, from Account 155, 8970243 (27-10), Position Identification #9932504, effective January 23, 2003; subject to approval by the Cook County Board.

IRENE M. BENSON, R.N., M.S. - Clinical Nurse Specialist, Department of Medicine, Division of General Medicine, effective January 23, 2003; subject to approval by the Cook County Board.

MICHELLE DARANG-COLEMAN, A.P.N. - Advance Practice Nurse, Department of Medicine, Division of General Medicine, effective January 23, 2003; subject to approval by the Cook County Board.

JOHN P. SORIN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective January 23, 2003; subject to approval by the Cook County Board.

THOMAS D. STAMOS, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Cardiology, effective January 23, 2003; subject to approval by the Cook County Board.

AIMAN TULAIMAT, M.D. - Senior Attending Physician, Department of Medicine, Division of Pulmonary and Critical Care, will be paid at Grade K-6, Step 5, from Account 110, 8970174 (23-17), Position Identification #9522067, effective January 23, 2003; subject to approval by the Cook County Board.

**MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS**

RAMI DOUKKY, M.D. - Attending Physician Senior, Department of Medicine, Division of Adult Cardiology, effective January 23, 2003; subject to approval by the Cook County Board.

JEROME A. KLOBUTCHER, M.D. - Service Physician, Ambulatory and Community Health Network, Division of Obstetrics and Gynecology, effective January 23, 2003; subject to approval by the Cook County Board.

TOSHIKO UCHIDA, M.D. - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective January 23, 2003; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

DANIEL BELMONT, M.D. - From Voluntary Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #9932572, effective January 23, 2003; subject to approval by the Cook County Board.

DANIEL HRYHORCZUK, M.D. - From Consultant Attending Physician, Department of Medicine, Division of Occupational Medicine, to Voluntary Attending Physician, effective January 23, 2003; subject to approval by the Cook County Board.

RAHUL G. PATWARI, M.D. - From Voluntary Associate Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #0189742, effective January 23, 2003; subject to approval by the Cook County Board.

YANINA PURIM-SHEM-TOY, M.D. - From Voluntary Associate Attending Physician, Department of Emergency Medicine, to Service Physician, will be paid from Account 133, 8970285 (33-01), Position Identification #9932448, effective January 23, 2003; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$241,120.00, Contract No. 00-41-114 with Beckman Coulter, Inc., Palatine, Illinois, for reagents and supplies for a vendor provided immunochemistry analyzer for the Department of Pathology Laboratories, Division of Immunology.

Board approved amount 09-22-99:	\$367,245.00
Increase requested:	<u>241,120.00</u>
Adjusted amount:	\$608,365.00

Reason: This request is necessary due to an unanticipated increase in the number of requests for cardiac markers for diagnosis of myocardial infarctions/heart attacks.

Estimated Fiscal Impact: \$241,120.00. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with JD Edwards, Denver, Colorado, to implement One World Accounts Payable Accounting software.

Reason: The Treasurer's Office implemented the JD Edwards One World General Ledger Accounting software in August 2002. In an effort to further automate accounting processes the office would like to implement an accounts payable module that is compatible with the current general ledger system.

Estimated Fiscal Impact: \$175,000.00. Contract period: February 1, 2003 through January 31, 2004. (717/060-579 Account). Requisition No. 30600019.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

VILLAGE OF ROBBINS

NO CASH BID REQUEST

Transmitting a Communication, dated January 22, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS, Esq., Judd M. Harris & Associates, Law Offices

The Village of Robbins is requesting tax certificates from the No Cash Bid Program for the submitted list of tax delinquent properties:

See exhibit "A" submitted with resolution.

The Village of Robbins hereby requests the Cook County Department of Planning, Office of Economic Development, to bid, on behalf of the Village of Robbins, on the tax delinquent properties. The intended use of the parcels is redevelopment. Village of Robbins, on the above mentioned tax delinquent properties.

The intended use of the above-described parcels is redevelopment. Village Ordinance number 5-28-02 states the acquisition and redevelopment of these tax delinquent properties is in the best interest of the Village of Robbins. A certified Resolution formally requesting the Village of Robbins to participate in the program has been submitted along with a current title search of the parcels, a Sidwell map of the area, and photographs of the properties. The benefit of obtaining these parcels and restoring their ability to contribute to the tax base of the community adds both fiscal and social advantages for the Village of Robbins.

The Village of Robbins has retained Judd M. Harris, Esq. to file the petitions for tax deeds for the above mentioned parcels.

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Finance Tax Delinquency Subcommittee. (Comm. No. 257220). **The motion carried unanimously.**

BID OPENING

January 7, 2003

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 7, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JERRY BUTLER, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-1182	Cargo vans	Department of Central Services
02-53-1273	Furnish and install floor covering material for various county facilities	Department of Facilities Management
03-51-105	Maintenance and repair of dietary equipment	Juvenile Temporary Detention Center
03-53-150	Security services (armed and unarmed)	Ambulatory and Community Health Network of Cook County and the Department of Public Health
03-51-193	Repairs of Honeywell HVAC and security systems	Oak Forest Hospital of Cook County
03-53-198	Janitorial services	Adult Probation Department
03-51-199	Auto body repair	Adult Probation Department
03-51-215	Snow removal	Medical Examiner's Office
03-53-225	Elevator maintenance and service	Provident Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 23, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Advanced Medical Optics (AMO)
Agreement
Contract No. 02-42-931**

For Cataract Surgical Supplies, for Stroger Hospital of Cook County, for the contract sum of \$275,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/21/02.

**Steven Alban
Agreement
Contract No. 03-41-381**

For a Case Management Consulting System, for the States Attorney's Office, for the contract sum of \$120,000.00, as authorized by the Board of Commissioners 9/19/02.

**Alliance Healthcare Services, Inc.
Agreement
Contract No. 03-42-422**

For Portable Thermal Angel® Blood/IV Fluid Warmer Devices, for Stroger Hospital of Cook County, for the contract sum of \$685,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/17/02.

**Aunt Martha's Youth Service Center
Agreement
Contract No. 02-45-1245**

For Pretrial Supervision and Evening Reporting Centers, for the Juvenile Probation Department, for the contract sum of \$1,844,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 09/5/02.

**Avance, P.C.
Agreement
Contract No. 03-41-211**

For Domestic Violence Treatment Program Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$58,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**Avaya, Inc.
Agreement
Contract No. 03-43-447**

For a Telephone System at Provident Hospital of Cook County and the Sengstacke Clinic, for the Bureau of Information Technology and Automation, for the contract sum of \$2,050,000.00, as authorized by the Board of Commissioners 10/1/02.

Commissioner Peraica voted "present" on the above item.

**Beckman Coulter, Inc.
Agreement
Contract No. 02-42-1222**

For LX20 Equipment Maintenance and Repair, for Oak Forest Hospital of Cook County, for the contract sum of \$21,755.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/02.

**Bio-Rad Laboratories, Inc.
Agreement
Contract No. 03-45-200**

For Glycohemoglobin Reagent Kits, for Stroger Hospital of Cook County, for the contract sum of \$212,800.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 10/17/02.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 03-41-427**

For Psychiatric Treatment Services Families In-Tact Program, for the State's Attorney's Office, for the contract sum of \$300,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/4/02.

**Cavalcade Communications Group, Inc.
Agreement
Contract No. 03-42-420**

For Television Production of the Cook County Board Meetings, for the Secretary of the Board of Commissioners, for the contract sum of \$155,877.48, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Cavalcade Communications Group, Inc.
Agreement
Contract No. 03-42-421**

For Videotape Distribution and Duplication of the Cook County Board Meetings, for the Secretary of the Board of Commissioners, for the contract sum of \$41,272.88, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

**Doctors Oxygen Service, Inc.
Agreement
Contract No. 03-42-123**

For Adult and Pediatric Forced Air Warming Blankets, for Stroger Hospital of Cook County, for the contract sum of \$41,695.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/5/02.

**Election Systems & Software, Inc.
Agreement
Contract No. 03-41-276**

For Vote Tabulation Equipment Parts, Supplies and Repair, for the County Clerk's Office, for the contract sum of \$150,000.00, as authorized by the Board of Commissioners 11/7/02.

**Environmental Design International, Inc.
Agreement
Contract No. 03-41-412**

For Consulting Services for Building Demolition at Stroger Hospital of Cook County Campus, for the Office of Capital Planning and Policy, for the contract sum of \$2,949,000.00, as authorized by the Board of Commissioners 8/1/02.

Commissioner Peraica voted "present" on the above item.

**FPT&W, Ltd.
Agreement
Contract No. 03-41-362**

For Cashiering and Accounting System Implementation Consulting Services, for the Recorder of Deeds Office, for the contract sum of \$170,000.00, as authorized by the Board of Commissioners 10/1/02.

Commissioner Claypool voted "present" on the above item.

**Instrumentation Laboratory
Agreement
Contract No. 02-45-1055**

For Co-Oximeter Maintenance and Repair, for the Medical Examiner's Office, for the contract sum of \$10,020.60, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/4/02.

**Elias J. Jones
Agreement
Contract No. 03-45-343**

For Tax Collection Process Community Presentations Consulting Services, for the Treasurer's Office, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/5/02.

**Michael J. Laird, Ltd.
Agreement
Contract No. 03-45-315**

For Legal Aspects of Policing Training Class, for the Sheriff's Training Institute, for the contract sum of \$31,798.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/02.

Commissioner Peraica voted "present" on the above item.

**Lifelink Corporation
Agreement
Contract No. 03-42-219**

For Domestic Violence Program Assessment, Orientation and Group Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$128,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**Sarah's Inn
Agreement
Contract No. 03-42-223**

For Domestic Violence Program Assessments, Orientation and Group Services, for the Adult Probation and Social Casework Services Departments, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**South East Alcohol and Drug Abuse Center
Agreement
Contract No. 03-42-243**

For Comprehensive Substance Abuse Services, for the Adult Probation Department, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.

**Steris Corporation
Agreement
Contract No. 02-42-927**

For an AMSCO Surgical Lighting System, for Oak Forest Hospital of Cook County, for the contract sum of \$18,859.00, as authorized by the Board of Commissioners 3/21/02.

**Treif USA, Inc.
Agreement
Contract No. 02-45-1246**

For a Stainless Steel Slicer, for the Department of Corrections, for the contract sum of \$41,125.00, as authorized by the Board of Commissioners 9/5/02.

**Universal Press
Agreement
Contract No. 02-41-1304**

For Printing of Judges Manuals for the 2003 Elections, for the County Clerk's Office, for the contract sum of \$53,825.00, as authorized by the Board of Commissioners 11/7/02.

**Xerox Engineering Systems
Agreement
Contract No. 02-45-1221**

For a Scanner System, for the Highway Department, for the contract sum of \$18,121.00, as authorized by the Board of Commissioners 9/5/02.

**Ace Coffee Bar, Inc.
Contract
Contract No. 03-54-120 Rebid**

For Pre-Made Sandwiches, as required for use by Stroger Hospital of Cook County, for the contract sum of \$89,080.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/17/02. Date of Bid Opening 10/3/02. Date of Board Award 1/9/03.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-51-1172**

For Shipco Vacuum and Condensate Systems, as required for use by the Department of Facilities Management, for the contract sum of \$23,000.00. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-72-1022 Rebid**

For Repair and Cleaning of Wheelchairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$25,600.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-82-1083**

For Stenographic Paper, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$24,346.08. This is a requirements contract for a period of eighteen (18) months. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

Commissioner Hansen voted "no" on the above item.

**Alpha Baking Company
Contract
Contract No. 03-54-39 Rebid**

For Fresh Bread, Rolls and Pastries, as required for use by Stroger Hospital of Cook County, for the contract sum of \$180,123.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 02-72-674**

For Antibody Reagents, as required for use by Stroger Hospital of Cook County, for the contract sum of \$40,767.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 03-72-130**

For Vessel Dilators, as required for use by Stroger Hospital of Cook County, for the contract sum of \$31,720.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Boise Cascade Office Products Corporation
Contract
Contract No. 02-84-1163**

For Office Furniture, as required for use by the Adult Probation Department, for the contract sum of \$80,669.76. Date Advertised 10/01/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

**Clarence Davids & Company
Contract
Contract No. 03-51-137**

For Landscaping Services, as required for use by the Sheriff's Custodial Department, for the contract sum of \$431,136.00. This is a requirements contract for a period of twenty (20) months. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Contract Décor, Inc.
Contract and Bond
Contract No. 02-53-1130**

For Window Treatments, as required for use by the Assessor's Office, for the contract sum of \$13,384.00. Date Advertised 8/26/02. Date of Bid Opening 10/3/02. Date of Board Award 12/3/02.

**Corporate Express
Contract
Contract No. 02-84-1168**

For Office Furniture, as required for use by the Sheriff's Office, for the contract sum of \$50,974.82. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Dik Drug Company, Inc.
Contract
Contract No. 02-73-557 Rebid**

For Reagents and Supplies for a Vendor Provided Virological Enzyme Immunoassay Analyzer, as required for use by Stroger Hospital of Cook County, for the contract sum of \$21,913.59. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/29/02. Date of Bid Opening 11/21/02. Date of Board Award 1/9/03.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 03-72-129**

For Custom Made Spinal Trays, as required for use by Stroger Hospital of Cook County, for the contract sum of \$33,826.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/30/02. Date of Bid Opening 11/21/02. Date of Board Award 1/9/03.

**Indexing & Equipment Corporation-Fraser Division
Contract
Contract No. 02-85-1164**

For Printing of Warrant and Judgement Book Binders, as required for use by the County Clerk's Office, for the contract sum of \$29,364.89. Date Advertised 10/1/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 02-88-471**

For Computer Supplies, as required for use by the Treasurer's Office, for the contract sum of \$68,475.70. Date Advertised 10/2/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

**M3 Business Solutions, Inc.
Contract
Contract No. 02-84-1097**

For Dual and Single Line Facsimile Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$25,629.00. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Medventures, Inc.
Contract
Contract No. 02-85-812**

For Transcription Services, as required for use by the Bureau of Health Services, for the contract sum of \$707,551.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/30/02. Date of Bid Opening 9/24/02. Date of Board Award 1/9/03.

**Moore North America, Inc.
Contract
Contract No. 02-85-1084**

For Printing of C, D, and I Bail Bond Books, as required for use by the Clerk of the Circuit Court, for the contract sum of \$77,055.00. Date Advertised 10/18/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Paper Solutions
Contract
Contract No. 02-82-1225**

For Printing of Various Forms, as required for use by the Adult Probation Department, for the contract sum of \$13,408.50. Date Advertised 10/7/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

**Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 02-51-937 Rebid**

For Three (3) ½ Ton 4x4 Pick-up Trucks, as required for use by the Highway Department, for the contract sum of \$60,261.00. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

Commissioner Hansen voted "no" on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 02-51-1198**

To Furnish and Install Rear Mounted Crash Absorption Systems, as required for use by the Highway Department, for the contract sum of \$61,995.00. Date Advertised 10/15/02. Date of Bid Opening 11/13/02. Date of Board Award 1/9/03.

**Progressive Industries, Inc.
Contract
Contract No. 02-58-1199**

For Garrett Walk Through Metal Detectors, as required for use by the Adult Probation Department, for the contract sum of \$11,595.00. Date Advertised 11/20/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Progressive Industries, Inc.
Contract
Contract No. 02-72-1236**

For Everest and Jennings Wheelchairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$15,159.76. Date Advertised 11/14/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Progressive Industries, Inc.
Contract
Contract No. 03-72-172**

For Disposable Manifold Coronary Pressure Monitoring Kits, as required for use by Stroger Hospital of Cook County, for the contract sum of \$111,636.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/15/02. Date of Bid Opening 12/5/02. Date of Board Award 1/9/03.

**Chicago Medical Equipment & Supply Company
Contract
Contract No. 03-15-143H**

For Pulse Oximeter Sensors, as required for use by the Bureau of Health Services, for the contract sum of \$4,168,510.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/30/02. Date of Bid Opening 10/22/02. Date of Board Award 1/9/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bond be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Claypool voted "present" on Contract No. 03-41-362 with FPT&W, Ltd.

Commissioner Hansen voted "no" on Contract No. 02-82-1083 with Advanced Management Services Midwest, Inc.; Contract No. 02-73-557 Rebid with Dik Drug Company; and Contract No. 02-51-937 Rebid with Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center.

Commissioner Peraica voted "present" on Contract No. 03-43-447 with Avaya, Inc.; Contract 03-41-412 with Environmental Design International, Inc.; and Contract No. 03-45-315 with Michael J. Laird, Ltd.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated January 7, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; and Euclid Avenue, Rand Road to Wolf Road	02-A5909-05-RS 02-A5916-05-RS	Arrow Road Construction Company

Total Contract Amount: \$2,358,076.70. Date Advertised: October 30, 2002. Date of Bid Opening: November 21, 2002. Date of Board Award: December 17, 2002.

2. Traffic Signal Construction and Modernization Contract (13 Locations) - Various Locations	01-TSCMC-02-TL	Home Towne Electric, Inc.
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Total Contract Amount: \$543,156.30. Date Advertised: October 30, 2002. Date of Bid Opening: November 21, 2002. Date of Board Award: December 17, 2002.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 23, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Vice Chairman Moreno (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 256934 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W1644-01-RS. Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road; Techny Road at Sanders Road in the Villages of Arlington Heights and Wheeling and the City of Prospect Heights. Final adjustment of quantities. \$401,930.88 (Deduction).
- 256935 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W4818-02-RS. Ashland Avenue, 95th Street to 77th Street in the City of Chicago. Adjustment of quantities and new items. \$199,092.14 (Deduction).
- 256936 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W2516-03-BR. 104th Avenue at 107th Street; 104th Avenue over Cal-Sag Channel in unincorporated Cook County. Adjustment of quantities and new items. \$135,925.03 (Addition).
- 256937 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B1113-06-RP. Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road; Devon Avenue, Rohlwing Road to Park Boulevard; and Arlington Heights Road at Salt Creek in the Villages of Elk Grove and Itasca. Adjustment of quantities and new items. \$789,755.16 (Addition).

Commissioner Suffredin moved approval of the change in plans and extra work described in Item Nos. 256934, 256935, 256936 and 256937. Seconded by Commissioner Murphy, the motion carried.

Commissioner Silvestri moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Butler, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 23, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

242533 DOCKET #7129 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and known as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. A-21-03; Z01038). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a Preliminary Planned Unit Development (if approved under companion SU-21-09) for residential use in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: Residential uses. Recommendation: The Map Amendment from the R-3 Single Family Residence District to the R-5 Single Family Residence District was previously approved by the Cook County Board of Commissioners on June 18, 2002.

242534 DOCKET #7130 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Jolita Arzbaeher, as Trustee of the Irene Leonas Charitable Trust dated July 22, 1999, Jolita Arzbaeher, as Trustee of the Jolita Arzbaeher Trust dated September 22, 1993, Irene Leonas, as Trustee of the Irene Leonas Trust dated November 11, 1994 and Marquette National Bank, a national bank association, as Trustee under Trust Agreement dated May 16, 1983 and know as Trust No. 10475, 2208 Midwest Road, Oak Brook, Illinois 60523, Application (No. SU-21-09; Z01039). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE (under companion map amendment) for a ~~concept~~ Preliminary Planned Unit Development in the R-5 Single Family Residence District, (if granted under companion A-21-03) for a

~~Conceptual~~ Preliminary Planned Unit Development with a subsequent major modification from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a ~~concept~~ Preliminary Planned Unit Development of 250 single family homes in Section 34 of Lemont Township. Property consists of approximately 132 acres located at the southwest corner of 131st Street and Parker Road in Lemont Township. Intended use: This major modification on the above Docket #7129 and #7130 was later amended again pursuant to an agreement between the Village of Lemont and the applicant to build not more than 250 single family lots on lot sizes not less than 12,500 square feet subject to the condition that the lots located along the west lot line from 131st Street south to the Derby Road frontage be developed with 17,000 square feet. Recommendation: That the Preliminary Planned Unit Development as amended be granted, as it substantially conforms to the Concept Plan.

Commissioner Gorman, seconded by Commissioner Peraica, moved to defer Communication Nos. 242533 and 242534. Commissioners Gorman and Peraica amended the motion to defer Communication Nos. 242533 and 242534 for thirty days. The motion to defer for thirty days carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 257204 DARREN AND MARLENE BROWN, Owners, Application: Variation to reduce lot area from the required 40,000 square feet to 30,000 square feet (existing) and reduce lot width from the required 150 feet to 100 feet (existing) for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.689 of an acre, located on the west side of Crawford Avenue, approximately 100 feet north of Briar Lane, in Rich Township. Recommendation: That the application be granted.
- 257206 TOM AND GEORGIA CHRISTOPOULOS, Owners, Application: Variation to reduce front yard setback from the required 50 feet to 30 feet 8 inches and reduce left interior side front yard setback from the required 15 feet to 14 feet (for existing principal), and (for existing accessory shed) from the required 15 feet to 8 feet, for an addition in the R-3 Single Family Residence District. The subject property consists of approximately 0.80 of an acre, located on the west side of Overland Pass, 171 feet north of Westview Drive, in Northfield Township. Recommendation: That the application be granted.
- 257207 PHILIP AND ANNE SIROTZKE, Owners, Application: Variation to reduce lot area from the required 20,000 square feet to 16,000 square feet (existing); reduce front yard setback from the required 32 feet to 31 feet (existing); and reduce right interior side yard setback from the required 15 feet to 9 feet 5 inches (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the north side of 55th Place, approximately 173 feet west of Laurel Avenue, in Lyons Township. Recommendation: That the application be granted.
- 257208 GREGORY T. IGNOFFO, Owner, Application: Variation to reduce left interior side yard setback from the required 10 feet to 6 feet for a detached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.257 of an acre, located on the east side of Hawthorne Avenue, approximately 180 feet north of Palmer Avenue, in Leyden Township. Recommendation: That the application be granted.

Commissioner Peraica, seconded by Commissioner Butler, moved to approve the above Communication Nos. 257204, 257206, 257207 and 257208. The motion carried.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 257205 JAMES L. BERNASH, Owner, Application: Variation to reduce right interior side front yard setback from the required 10 feet to 5 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 1.4 acres, located on the northwest corner of Columbus Boulevard and 39th Street, in Proviso Township. Recommendation: That the application be denied.

Commissioner Peraica, seconded by Commissioner Butler, moved to deny the above Communication No. 257205. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 257209 MICHAEL TOVCIMAK, Owner, Application: Variation to reduce right interior side yard setback from the required 10 feet to 2.56 feet and to reduce rear yard setback from the required 5 feet to 2.6 feet for an existing shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the west side of Glenshire Road, approximately 96 feet south of Glenview Road, in Northfield Township. Recommendation: That the application be denied.

Commissioner Goslin, seconded by Commissioner Murphy, moved to defer the above Communication No. 257209 to the meeting of February 20, 2003. The motion carried.

SECTION 5

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment or required fees.

- 257210 PLAT OF DEDICATION, Dedication of Archer Avenue, for a part of Archer Avenue described as follows: The Southerly 50 feet of the following described tract of land; Beginning at a point on the center line of Archer Road said point being 404.67 feet Southwesterly of the east line of the Northwest Quarter of Section 33, Township 37 North, Range 11 East of the Third Principal Meridian; thence Northwesterly at a right angle 116.65 feet to a point; thence Westerly 246.37 feet thence South 336 feet to the center line of Archer Road thence Northeasterly along said center line 400.79 feet to the point of beginning. The County Map Department has investigated the abovementioned Plat of Dedication and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Dedication has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommend said plat be approved.

Commissioner Daley, seconded by Commissioner Gorman, moved the approval of Communication No. 257210. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 23, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$9,100.50
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 256942 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Howard Watson. Indictment No. 01-CR-30041 (Non-Capital Case).
- 257025 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$4,475.00 attorney fees for the defense of an indigent defendant, Clifford Humphrey. Indictment No. 96-C6-60698 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$73,733.35
NON-CAPITAL CASES TO BE APPROVED:	\$5,570.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 257018 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$799.00 for the defense of an indigent defendant, Leander Smith. Domestic Relations Civil Contempt Case No. 90-D-5777.
- 257065 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$562.00 for the defense of an indigent defendant, Johnell Ross, Jr. Domestic Relations Civil Contempt Case No. 95-D4-50407.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$39,664.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$1,361.00

JUVENILE CASES

- 256940 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, Tracy Kelly, Mother, re: D. Onate, a minor. Indictment No. 01-JA-562 (Juvenile Case).
- 256941 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$226.32 attorney fees for the defense of an indigent defendant, Crystal Watts, Mother, re: C. Watts, a minor. Indictment No. 99-JA-01642 (Juvenile Case).
- 256943 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, James Thompson, Father, re: I. Thompson, a minor. Indictment No. 00-JA-396 (Juvenile Case).
- 256944 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Akmed Davis, Father, re: the Davis children, minors. Indictment Nos. 00-JA-1992, 00-JA-1993 and 00-JA-1994 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

- 256961 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Marlon Willis, Father, re: B. Willis, a minor. Indictment No. 01-JA-558 (Juvenile Case).
- 256978 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Nathaniel Fields, Father, re: K. Fields, a minor. Indictment No. 99-JA-876 (Juvenile Case).
- 257011 JOHN MCNAMARA, Attorney, submitting an Order of Court for payment of \$777.50 attorney fees for the defense of an indigent defendant, Gregory Drake, Father, re: M. Drake, a minor. Indictment No. 97-JA-04221 (Juvenile Case).
- 257012 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,615.00 attorney fees for the defense of an indigent defendant, Cedric Morehead, Sr., Father, re: the Morehead and Coleman children, minors. Indictment Nos. 98-JA-2147, 98-JA-2148, 98-JA-2149, 98-JA-2151 and 98-JA-2152 (Juvenile Cases).
- 257013 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Pamela Rivera, Mother, re: the Jones, Johnson and Rivera children, minors. Indictment Nos. 01-JA-207, 01-JA-208, 01-JA-210 and 01-JA-211 (Juvenile Cases).
- 257014 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, J. Pike, a minor. Indictment No. 02-JA-1342 (Juvenile Case).
- 257015 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 257020 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,615.00 attorney fees for the defense of an indigent defendant, Phyllis Space, Mother, re: the Johnson children, minors. Indictment Nos. 95-JA-6537, 97-JA-1461 and 99-JA-212 (Juvenile Cases).
- 257021 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,199.42 attorney fees for the defense of an indigent defendant, Maurice Green, Father, re: the Green children, minors. Indictment Nos. 99-JA-2830 and 99-JA-2831 (Juvenile Cases).
- 257024 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,102.50 attorney fees for the defense of an indigent defendant, Sylvester Love, Father, re: the Love child, a minor. Indictment No. 01-JA-741 (Juvenile Case).
- 257026 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,390.00 attorney fees for the defense of an indigent defendant, Dennis Billings, Father, re: T. Billings, a minor. Indictment No. 97-JA-2524 (Juvenile Case).
- 257027 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Carla Miles, Mother, re: M. Whiteside, a minor. Indictment No. 00-JA-00097 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

- 257028 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Grover Alexander, Father, re: V. Colbert, a minor. Indictment No. 98-JA-04228 (Juvenile Case).
- 257029 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Felix Gerald, Father, re: T. Gerald, a minor. Indictment No. 99-JA-01935 (Juvenile Case).
- 257030 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,820.00 attorney fees for the defense of an indigent defendant, James Jones, Father, re: the Jones children, minors. Indictment Nos. 92-JA-18084, 92-JA-18085 and 94-JA-03945 (Juvenile Cases).
- 257032 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,140.00 attorney fees for the defense of an indigent defendant, Nathaniel Childs, Father, re: M. Childs, a minor. Indictment No. 96-JA-3160 (Juvenile Case).
- 257033 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$687.82 attorney fees for the defense of an indigent defendant, Manuel Rivera, Father, re: the Rivera child, a minor. Indictment No. 02-JA-493 (Juvenile Case).
- 257034 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Deedria Johnson, Mother, re: K. Johnson, a minor. Indictment No. 01-CA-3261 (Juvenile Case).
- 257035 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$3,250.00 attorney fees for the defense of an indigent defendant, Valentina Humphrey, Mother, re: M. Dickerson, a minor. Indictment No. 94-JA-873 (Juvenile Case).
- 257036 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$792.42 attorney fees for the defense of an indigent defendant, Sylvester Miller, Father, re: L. Miller, a minor. Indictment No. 02-JA-00645 (Juvenile Case).
- 257037 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Doris Cooper, Mother, re: the Cooper children, minors. Indictment Nos. 02-JA-00594 and 02-JA-00595 (Juvenile Cases).
- 257038 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,427.50 attorney fees for the defense of an indigent defendant, Charles Lofton, Father, re: Z. Lofton, a minor. Indictment No. 00-JA-00826 (Juvenile Case).
- 257039 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Joseph Curtis, Father, re: L. Curtis, a minor. Indictment No. 01-JA-02085 (Juvenile Case).
- 257040 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,060.00 attorney fees for the defense of an indigent defendant, Marion Vostners, Mother, re: S. Vostners-Dunaj, a minor. Indictment No. 98-JA-03397 (Juvenile Case).

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- 257041 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,562.00 attorney fees for the defense of an indigent defendant, Helen Pertza, Mother, re: the Pertza children, minors. Indictment Nos. 99-JA-1279, 99-JA-1280, 99-JA-1281, 99-JA-1282, 99-JA-1283, 99-JA-1284, 99-JA-1285, 99-JA-1386, 99-JA-1387 and 99-JA-1388 (Juvenile Cases).
- 257042 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$552.00 attorney fees for the defense of an indigent defendant, Tony Savage, Father, re: the Livingston child, a minor. Indictment No. 02-JA-00468 (Juvenile Case).
- 257043 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$849.00 attorney fees for the defense of an indigent defendant, Zora McCoy, Mother, re: the Clemons and McCoy children, minors. Indictment Nos. 02-JA-01293 and 02-JA-01294 (Juvenile Cases).
- 257044 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Frank Adams, Father, re: F. Martin, a minor. Indictment No. 02-JA-509 (Juvenile Case).
- 257058 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Rita Bennici, Mother, re: the Saez children, minors. Indictment Nos. 99-JA-01567 and 02-JA-00407 (Juvenile Cases).
- 257060 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$903.85 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: T. Garrison, a minor. Indictment No. 00-JA-00216 (Juvenile Case).
- 257061 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,338.00 attorney fees for the defense of an indigent defendant, Ezekiel Evans, Sr., Father, re: E. Evans, a minor. Indictment No. 01-JA-67 (Juvenile Case).
- 257062 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,196.50 attorney fees for the defense of an indigent defendant, Marvin Allen, Father, re: N. Tines, a minor. Indictment No. 96-JA-6456 (Juvenile Case).
- 257063 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$4,107.92 attorney fees for the defense of an indigent defendant, Lashawn Gibson, Mother, re: D. Gibson, a minor. Indictment No. 97-JA-3087 (Juvenile Case).
- 257064 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Alberto Juanche, Father, re: the Juanche and Velez children, minors. Indictment Nos. 00-JA-00374, 00-JA-00375, 00-JA-00376 and 00-JA-00377 (Juvenile Cases).
- 257066 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$884.00 attorney fees for the defense of an indigent defendant, Gregory Moore, Father, re: C. Liberty, a minor. Indictment No. 02-JA-51 (Juvenile Case).
- 257067 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, C. Fouts, a minor. Indictment No. 99-JA-1030 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

- 257068 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Andre Abrams, Father, re: D. Abrams, a minor. Indictment No. 00-JA-01964 (Juvenile Case).
- 257069 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Cynthia Robinson, Mother, re: the Slaughter and Robinson children, minors. Indictment Nos. 90-JA-21228 and 90-JA-21229 (Juvenile Cases).
- 257070 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Juanita Evans, Mother, re: the Evans and Mitchell children, minors. Indictment Nos. 99-JA-2289 and 99-JA-2290 (Juvenile Cases).
- 257075 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$493.90 attorney fees for the defense of an indigent defendant, Rwaída Bayaa n/k/a Rwaída Arian, Mother, re: the Bayaa children, minors. Indictment Nos. 02-JA-915, 02-JA-916 and 02-JA-917 (Juvenile Cases).
- 257076 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,930.00 attorney fees for the defense of an indigent defendant, Samuel Holly, Father, re: S. Holly, a minor. Indictment No. 97-JA-1966 (Juvenile Case).
- 257077 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Shamika Howard, Mother, re: T. Howard, a minor. Indictment No. 00-JA-01213 (Juvenile Case).
- 257078 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, T. Sharp, a minor. Indictment No. 95-JA-02427 (Juvenile Case).
- 257080 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$172.50 attorney fees for the defense of an indigent defendant, Franklin Cross, Father, re: T. Adams, a minor. Indictment No. 02-JA-01261 (Juvenile Case).
- 257081 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,660.00 attorney fees for the defense of an indigent defendant, I. Ellis, a minor. Indictment No. 02-JA-00011 (Juvenile Case).
- 257082 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Donna Sweet, Mother, re: A. Sweet, a minor. Indictment No. 98-JA-4324 (Juvenile Case).
- 257083 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Andrew Lowe, Father, re: the Lowe children, minors. Indictment Nos. 99-JA-2580, 99-JA-2581 and 99-JA-2582 (Juvenile Cases).
- 257086 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,451.00 attorney fees for the defense of an indigent defendant, Darla Vaccaro, Foster Mother, re: B. Archer, a minor. Indictment No. 01-JA-747 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

- 257088 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,874.45 attorney fees for the defense of an indigent defendant, Samuel Lewis, Father, re: the Lewis children, minors. Indictment Nos. 01-JA-646, 01-JA-647, 01-JA-648, 01-JA-649 and 01-JA-650 (Juvenile Cases).
- 257092 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Jerome Sims, Father, re: D. Sims, a minor. Indictment No. 00-JA-568 (Juvenile Case).
- 257095 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Charles Lanier, Father, re: C. Lanier, a minor. Indictment No. 97-JA-3671 (Juvenile Case).
- 257096 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,667.40 attorney fees for the defense of an indigent defendant, Tim Underwood, Father, re: the Underwood child, a minor. Indictment No. 01-JA-02064 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$400,452.66
JUVENILE CASES TO BE APPROVED:	\$65,828.50

SPECIAL COURT CASE

- 257059 MILLER, FANUCCHI & MCGING, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,390.45 attorney fees and costs regarding The Matter of Correctional Lieutenant David Swan, Docket No. 1238 at Cook County Sheriff's Merit Board. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$534,691.53
SPECIAL COURT CASE TO BE APPROVED:	\$16,390.45

SPECIAL COURT CRIMINAL CASE

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$135,494.69
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 256939 UNITED ARMORED SERVICES, INC., Broadview, Illinois, submitting invoice totaling \$12,094.00, part payment for Contract No. 01-53-1238, for armored car service for the Clerk of the Circuit Court (335-214 Account). (See Comm. No. 255392). Purchase Order No. 121328, approved by County Board January 24, 2002.

- 256954 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$14,940.00, part payment for Contract No. 02-53-739, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 256835). Purchase Order No. 126240, approved by County Board August 1, 2002.
- 256956 G.F. CONNELLY MECHANICAL CONTRACTORS, INC., Chicago, Illinois, submitting invoice totaling \$169,039.79, 5th part payment for Contract No. 02-53-796, for the Fantus Infrastructure Renovation Project (Phase 3A) at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of November 18 through December 15, 2002. Bond Issue (28000 Account). (See Comm. No. 256530). Purchase Order No. 125260, approved by County Board June 18, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 256959 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$10,571.44, full payment for Contract No. 02-58-1014, for floor scrubbers for the Juvenile Temporary Detention Center (717/440-521 Account). Purchase Order No. 127773, approved by County Board October 17, 2002.
- 256964 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$68,364.90, full payment for Contract No. 02-54-380 Rebid, for stalker ATR and dual SL radar gun systems for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 126800, approved by County Board September 5, 2002.
- 256967 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$28,988.00, full payment for Contract No. 01-84-1259, for printing of court diversion envelopes for the Clerk of the Circuit Court (360-240 Account). Purchase Order No. 122570, approved by County Board March 7, 2002.
- 256969 ROOT BROTHERS MANUFACTURING & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$10,921.90, full payment for Contract No. 02-58-999, for chain saws for the Highway Department (717/500-521 Account). Purchase Order No. 128279, approved by County Board November 7, 2002.
- 256970 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,100.00, part payment for Contract No. 01-85-569, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of January 4 through February 4, 2003 (528-441 Account). (See Comm. No. 256223). Purchase Order No. 124957, approved by County Board June 4, 2002.
- 256972 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$18,636.00, full payment for Contract No. 02-51-1122, for a seven-passenger van for the Circuit Court of Cook County, Office of the Chief Judge (717/310-549 Account). Purchase Order No. 127388, approved by County Board October 1, 2002.
- 256973 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$25,860.66, part payment for Contract No. 00-51-277, for boiler controls calibration and combustion testing for the Department of Facilities Management (200-450 Account). Purchase Order No. 122250, approved by County Board June 7, 2000.

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- 256975 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of January 2003 (200-235 Account). Purchase Order No. 129452, approved by County Board January 4, 2001.
- 256976 QUALITY TELECOMMUNICATION SERVICES, INC., Palos Hills, Illinois, submitting invoice totaling \$17,828.00, full payment for Contract No. 02-41-1242, for the replacement of the underground voice and data fiber optic cables between the Sheriff's Police Headquarters Building and the Whitcomb Building in Maywood for the Department of Central Services. Bond Issue (20000 Account). Purchase Order No. 128426, approved by County Board August 1, 2002.
- 256977 STEWARDS OF TECHNOLOGY, INC., Matteson, Illinois, submitting invoice totaling \$23,425.70, part payment for Contract No. 00-41-1250, for a countywide telecommunication management system for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). (See Comm. No. 246597). Purchase Order No. 108754, approved by County Board March 9, 2000.
- 256980 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$34,694.00, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Impact Incarceration Department, for the period of October 24 through December 18, 2002 (235-223 Account). (See Comm. No. 256442). Purchase Order No. 123436, approved by County Board August 9, 2000 and December 4, 2001.
- 256982 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$11,277.04, part payment for Contract No. 02-51-324, for #5 heating fuel oil for the Department of Facilities Management (499-401 Account). (See Comm. No. 256464). Purchase Order No. 122317, approved by County Board February 7, 2002.
- 256983 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$16,652.60, final payment for Contract No. 02-53-506, for office equipment (Bid Package #13) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 256499). Purchase Order No. 123135, approved by County Board March 21, 2002.
- 256984 COMPUTRUST SOFTWARE CORPORATION, Morgan Hill, California, submitting invoice totaling \$29,385.00, part payment for Contract No. 02-41-1300, for computer software, maintenance and usage fee for the Public Guardian's Office (717/305-579 Account). Purchase Order No. 128695, approved by County Board November 7, 2002.
- 256988 SKYTECH ENTERPRISES, LTD., Chicago, Illinois, submitting invoice totaling \$72,351.25, part payment for Contract No. 02-53-562, for temporary security services for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (28000 Account). Purchase Order No. 123500, approved by County Board April 9, 2002 and October 17, 2002.
- 256989 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$16,752.18, part payment for Contract No. 02-43-195, for computer software for the Assessor's Office (717/040-579 Account). Purchase Order No. 126170, approved by County Board September 20, 2001.

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- 256990 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$11,762.50, part payment for Contract No. 01-58-805, for mattresses for the Juvenile Temporary Detention Center (440-330 Account). Purchase Order No. 124989, approved by County Board June 4, 2002.
- 256993 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$24,750.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Highway Department (717/500-579 Account). (See Comm. No. 255717). Purchase Order No. 124642, approved by County Board January 8, 2002.
- 256994 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$70,610.75, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of November 2002 (312-260 Account). (See Comm. No. 256460). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 256996 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$22,660.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Public Defender's Office (717/260-579 Account). Purchase Order No. 125940, approved by County Board January 8, 2002.
- 256999 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$202,162.50, 6th and 7th part payments for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the months of October and November 2002. Bond Issue (20000 Account). (See Comm. No. 255724). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 257000 MAZUR AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$20,000.00, 3rd part payment for Contract No. 01-41-200, for professional services to complete a manuscript regarding the history of Cook County, Volume II (530-260 Account). (See Comm. No. 248353). Purchase Order No. 111177, approved by County Board September 7, 2000.
- 257001 CROWTHER ROOFING & SHEET METAL, INC., Lockport, Illinois, submitting invoice totaling \$123,300.00, 2nd part payment for Contract No. 02-53-1045, for Countywide roofing renovations (Phase II) at various County facilities for the Office of Capital Planning and Policy, for the period ending November 30, 2002. Bond Issue (20000 Account). Purchase Order No. 126823, approved by County Board September 5, 2002.
- 257002 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$183,129.30, 8th payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI the Office of Capital Planning and Policy, for the month of October 2002. Bond Issue (20000 Account). (See Comm. No. 255720). Purchase Order No. 120023, approved by County Board December 4, 2001.

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- 257004 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$101,131.90, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of November 2002 (715/040-579 Account). (See Comm. No. 256264). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 257005 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$22,050.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of October 5 through November 1, 2002. Bond Issue (20000 Account). (See Comm. No. 253128). Purchase Order No. 114818, approved by County Board February 21, 2001.
- 257006 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$12,488.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of November 2002 (715/040-579 Account). (See Comm. No. 256263). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 257008 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$25,498.77, part payment for Contract No. 96-43-190, for executive architectural services (reimbursable expenses) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (22000 Account). (See Comm. No. 256322). Purchase Order No. 31839, approved by County Board November 8, 1995 and May 15, 2001.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 257009 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$152,627.98, part payment for Contract No. 00-53-1113, for patient handling equipment (Bid Package #4) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of October 28 through December 2, 2002. Bond Issue (22000 Account). (See Comm. No. 255959). Purchase Order No. 112611, approved by County Board January 23, 2001.
- 257010 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$2,773,325.00, 53rd part payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (22000 Account). (See Comm. No. 256281). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 257023 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting two (2) invoices totaling \$45,870.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the months of October and November 2002 (239-441 Account). (See Comm. No. 255569). Purchase Order No. 123803, approved by County Board August 4, 1999 and January 24, 2002.

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- 257031 SYNERGISTIC NETWORK, INC., Elmhurst, Illinois, submitting invoice totaling \$13,646.25, part payment for Contract No. 02-42-1162, for the development, upgrades and hosting service for the Circuit Court of Cook County's website for the Circuit Court of Cook County, Office of the Chief Judge, for the month of November 2002 (310-260 Account). Purchase Order No. 127251, approved by County Board August 1, 2002.
- 257046 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 02-41-682, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 254707). Purchase Order No. 122817, approved by County Board February 7, 2002.
- 257048 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting two (2) invoices totaling \$16,336.00, part payment for Contract No. 02-43-06, for xerographic paper for the Sheriff's Department of Community Supervision and Intervention (236-355 Account). Purchase Order No. 128385, approved by County Board October 18, 2001.
- 257051 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$50,746.72, part payment for Contract No. 00-43-397, to provide meals for Day Reporting Center Program participants and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of October 24 through December 18, 2002 (236-231 Account). (See Comm. No. 255869). Purchase Order No. 122401, approved by County Board August 9, 2000 and December 4, 2001.
- 257054 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$40,000.00, part payment for postage for the mailing of the first installment of real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.
- 257055 QUINLAN & CRISHAM, LTD., Chicago, Illinois, Special Assistant State's Attorney, submitting invoice totaling \$29,128.45, part payment for professional services rendered regarding Georgia Brahos, et al. v. Dorothy Brown et. al., Case No. 01-C-4117, for the Clerk of the Circuit Court (335-261 Account). Approved by County Board May 21, 2002.
- 257085 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$11,893.89, part payment for Contract No. 02-51-324, for #5 heating and #2 diesel fuel oil for the Department of Facilities Management (499-401 Account). (See Comm. No. 256982). Purchase Order No. 122317, approved by County Board February 7, 2002.
- 257090 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of December 16, 2002 through January 14, 2003 (499-260 Account). Purchase Order No. 130110, approved by County Board July 9, 2002.
- 257093 WOMEN IN COMMUNITY SERVICE (WICS), Alexandria, Virginia, submitting invoice totaling \$238,070.00, full payment for Contract No. 02-41-787, for implementation and training on life skills program for female offenders in transition into the community for the Sheriff's Department of Women's Justice Services (212-298 Account). Purchase Order No. 125702, approved by County Board March 7, 2002.

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- 257094 DIGITAL SOLUTIONS, INC., Altoona, Pennsylvania, submitting invoice totaling \$146,467.75, part payment for Contract No. 02-41-1281, for an automated juvenile detention management system for the Juvenile Temporary Detention Center (770-579 Account). Purchase Order No. 128413, approved by County Board May 7, 2002.
- 257099 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$21,363.87, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the period of November 11-30, 2002 (236-298 Account). Purchase Order No. 128140, approved by County Board October 17, 2002.
- 257100 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$59,336.12, part payment for Contract No. 02-43-1199, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the period of November 11-29, 2002 (236-298 Account). Purchase Order No. 128139, approved by County Board October 17, 2002.
- 257101 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$12,950.37, part payment for Contract No. 02-41-760, for professional services for substance abuse program and prevention and early intervention for the Juvenile Temporary Detention Center, for the month of November 2002 (768-289 Account). (See Comm. No. 254803). Purchase Order No. 124540, approved by County Board February 21, 2002.
- 257104 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$103,137.69, part payment for Contract No. 02-54-623, for linen (bath towels, blankets, pillow cases and sheets) for the Department of Corrections (239-333 Account). (See Comm. No. 253486). Purchase Order No. 124868, approved by County Board June 4, 2002.
- 257109 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$36,852.00, part payment for Contract No. 02-54-377, for pillows and blankets for the Department of Corrections (239-330 Account). Purchase Order No. 124869, approved by County Board June 4, 2002.
- 257115 P. J. VASQUEZ CONSTRUCTION, INC., Chicago, Illinois, submitting invoice totaling \$36,283.00, 4th part payment for Contract No. 01-53-801, for the Interior and Exterior Door Compliance Project for Provident Hospital of Cook County and Sengstacke Clinic for the Office of Capital Planning and Policy, for the month of December 2002. Bond Issue (9000 Account). (See Comm. No. 255723). Purchase Order No. 116262, approved by County Board October 4, 2001.
- 257118 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$17,334.00, 4th part payment for Contract No. 02-41-475, for architectural/engineering services for the Fantus Infrastructure Renovation Project (Phase 3A) for the Office of Capital Planning and Policy, for the period ending December 31, 2002. Bond Issue (28000 Account). (See Comm. No. 251370). Purchase Order No. 121801, approved by County Board December 18, 2001.

- 257119 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$112,418.00, 5th part payment for Contract No. 97-50-1104 Rebid, for workers compensation and general liability premium reimbursement for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending August 31, 2002. Bond Issue (22000 Account). (See Comm. No. 256554). Purchase Order No. 52527, approved by County Board February 9, 1998.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 257120 THOMCO ENTERPRISES, INC., Fort Walton Beach, Florida, submitting invoice totaling \$44,029.16, part payment for Contract No. 02-53-232, for waterproofing and refinishing of showers at the Department of Corrections, Division 5 for the Department of Facilities Management, for the period ending December 31, 2002. Bond Issue (20000 Account). Purchase Order No. 123140, approved by County Board March 21, 2002.
- 257121 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$16,017.32, part payment for Contract No. 95-43-1160, for additional project management services for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (22000 Account). (See Comm. No. 256515). Purchase Order No. 85542, approved by County Board August 10, 1995 and February 7, 2002.
- 257122 HOH SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$28,575.13, part payment for Contract No. 02-41-1215, for professional architectural/engineering services (basic) for the Criminal Courts Building (CCB)/Criminal Courts Administration Building (CCAB) life safety systems upgrades and 6th District Courthouse HVAC upgrades for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (20000 Account). (See Comm. No. 256004). Purchase Order No. 127681, approved by County Board July 9, 2002.
- 257123 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$53,692.00, 4th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the month of November 2002. Bond Issue (20000 Account). (See Comm. No. 256324). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 257125 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 256520). Purchase Order No. 121370, approved by County Board October 19, 1999.
- 257126 ACCENTURE, Chicago, Illinois, submitting invoice totaling \$13,848.00, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 246595). Purchase Order No. 78280, approved by County Board July 1, 1997.

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- 257130 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$184,215.48, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of December 2002 (211-445 Account). (See Comm. No. 256184). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 257131 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$23,908.00, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 256508). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 257132 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$30,401.88, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of December 2002 and January 2003 (655-634 Account). (See Comm. No. 255831). Purchase Order No. 127037, approved by County Board July 10, 2001.
- 257133 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,428.12, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2002 (236-298 Account). (See Comm. No. 257099). Purchase Order No. 128140, approved by County Board October 17, 2002.
- 257138 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$17,636.86, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 255832). Purchase Order No. 127039, approved by County Board July 10, 2001.
- 257139 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting two (2) invoices totaling \$31,615.26, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 and January 2003 (655-634 Account). (See Comm. No. 255983). Purchase Order No. 127059, approved by County Board July 10, 2001.
- 257140 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$10,679.09, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 255982). Purchase Order No. 127051, approved by County Board July 10, 2001.
- 257141 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$19,267.24, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 255985). Purchase Order No. 127057, approved by County Board July 10, 2001.

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- 257143 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,492.91, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of January 2003 (655-634 Account). (See Comm. No. 255986). Purchase Order No. 127043, approved by County Board July 10, 2001.
- 257144 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$10,371.87, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 255987). Purchase Order No. 127048, approved by County Board July 10, 2001.
- 257146 STANDARD TRUCK CENTER, INC., Chicago, Illinois, submitting invoice totaling \$29,969.08, full payment for Contract No. 01-51-1080, for animal control vehicle with a Mavron animal transport attachment for the Animal Control Department (510-549 Account). Purchase Order No. 119322, approved by County Board November 6, 2001.
- 257147 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting two (2) invoices totaling \$201,349.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the months of December 2002 and January 2003 (714/012-579 Account). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 257149 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$157,325.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 127695, approved by County Board January 8, 2002.
- 257150 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of February 2003 (714/012-579 Account). (See Comm. No. 257147). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.
- 257151 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$22,935.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the month of December 2002 (239-441 Account). Purchase Order No. 129502, approved by County Board August 4, 1999 and January 24, 2002.
- 257152 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$12,086.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Office of Capital Planning and Policy (717/031-579 Account). Purchase Order No. 126705, approved by County Board January 8, 2002.

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- 257154 UNIVERSITY OF ILLINOIS, MAX MCGRAW WILDLIFE FOUNDATION, Dundee, Illinois, submitting invoice totaling \$34,216.14, part payment for Contract No. 01-41-1197, for clinical services to determine diseases in animals that may be transmitted to humans for the Animal Control Environmental Impact Program for the Animal Control Department, for the period of April 1 through September 30, 2001 (510-298 Account). Purchase Order No. 127965, approved by County Board September 7, 2000.
- 257156 TECHNOLOGY DEVELOPMENT GROUP, INC., Chicago, Illinois, submitting invoice totaling \$65,000.00, part payment for Contract No. 02-45-1101, to create a ballot layout system for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 256543). Purchase Order No. 127743, approved by County Board July 9, 2002.
- 257157 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$17,798.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of October 2002 (215-235 Account). (See Comm. No. 255430). Purchase Order No. 118641, approved by County Board December 5, 2000.
- 257158 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$14,940.00, part payment for Contract No. 02-53-739, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 256954). Purchase Order No. 126240, approved by County Board August 1, 2002.
- 257160 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting invoice totaling \$54,644.75, 7th part payment for Contract No. 01-41-806, for operation of the child care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Womens' Issues, for the months of September through November 2002 (002-890 Account). (See Comm. No. 255575). Purchase Order No. 122033, approved by County Board May 15, 2001.
- 257161 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$68,318.87, part payment for Contract No. 02-41-990, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of November 2002 (250-260 Account). (See Comm. No. 256437). Purchase Order No. 126227, approved by County Board May 21, 2002.
- 257180 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$165,278.21, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of November 2002 (211-445 Account). (See Comm. No. 257130). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 257183 AMS CONSTRUCTION COMPANY, INC., Villa Park, Illinois, submitting invoice totaling \$27,675.00, 1st part payment for Contract No. 02-53-1102, for the Access Flooring Replacement Project for the Department for Management of Information Systems (MIS) Data Center for the Office of Capital Planning and Policy, for the period ending December 31, 2002. Bond Issue (7000 Account). Purchase Order No. 127390, approved by County Board October 1, 2002.

- 257188 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$15,492.91, part payment for Contract No. 01-51-660, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2002 (655-634 Account). (See Comm. No. 257143). Purchase Order No. 127043, approved by County Board July 10, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 256955 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting two (2) invoices totaling \$15,478.82, part payment for Contract No. 00-72-596, for reagents and supplies for blood gas/co-oximetry analyzers for Provident Hospital of Cook County, for the months of September and October 2002 (891-365 Account). Purchase Order No. 128973, approved by County Board September 7, 2000.
- 256957 CONFORMS, INC., Hinsdale, Illinois, submitting invoice totaling \$48,975.00, full payment for Contract No. 01-88-667 Rebid, for uninterruptible power supply with accessories for Provident Hospital of Cook County (717/891-579 Account). Purchase Order No. 127432, approved by County Board October 1, 2002.
- 256962 CHICAGO RELOCATION ALLIANCE, Chicago, Illinois, submitting invoice totaling \$175,000.00, part payment for Contract No. 02-53-733, for professional moving services for Stroger Hospital of Cook County. Bond Issue (28000 Account). Purchase Order No. 124911, approved by County Board June 4, 2002.
- 256963 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,112.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 256908). Purchase Order No. 128676, approved by County Board March 20, 2001.
- 256965 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$24,775.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 129005, approved by County Board December 18, 2001.
- 256966 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$21,700.00, full payment for Contract No. 02-72-767 Rebid, for Hill-Rom P-600 overbed tables for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126813, approved by County Board September 5, 2002.

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- 256968 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$10,302.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of November 16-30, 2002 (891-368 Account). (See Comm. No. 255356). Purchase Order No. 123774, approved by County Board November 21, 2000.
- 256971 INTERPARKING, Chicago, Illinois, submitting six (6) invoices totaling \$170,945.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the period of May 1-15 and the months of June through October 2002 (891-249 Account). Purchase Order No. 129389, approved by County Board April 23, 2002.
- 256974 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$13,227.05, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 256875). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 256979 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting three (3) invoices totaling \$787,354.94, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of March, August and September 2002 (891-272 Account). Purchase Order No. 128178, approved by County Board May 17, 1994 and May 21, 2002.
- 256981 PYXIS CORPORATION, A Cardinal Health Company, Chicago, Illinois, submitting invoice totaling \$257,295.18, full payment for Contract No. 01-45-895, for medstation components and devices for the existing medication dispensing equipment for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 124509, approved by County Board April 17, 2001.
- 256985 COBE CARDIOVASCULAR, INC., Atlanta, Georgia, submitting invoice totaling \$11,440.25, full payment for Contract No. 00-42-925, for sorin blood cardioplegia delivery sets for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 120790, approved by County Board March 23, 2000.
- 256986 FUJINON, INC., Wayne, New Jersey, submitting invoice totaling \$20,000.00, full payment for Contract No. 02-45-924, for a video bronchoscope with standard accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 126887, approved by County Board March 21, 2002.
- 256987 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$125,338.00, part payment for Contract No. 02-41-1191, for Cerner clinical system computer software upgrades, maintenance and enhancements for Stroger Hospital of Cook County, for the month of November 2002 (717/897-579 Account). Purchase Order No. 127426, approved by County Board September 5, 2002.

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- 256997 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,974.93, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Provident Hospital of Cook County (891-365 Account). Purchase Order No. 128971, approved by County Board March 20, 2001.
- 256998 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$26,752.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of November 2002 (240-260 Account). (See Comm. No. 256878). Purchase Order No. 129065, approved by County Board May 15, 2001.
- 257003 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$698,953.50, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for the Bureau of Health Services, for the month of November 2002 (715/897-579 Account). (See Comm. No. 254611). Purchase Order No. 121157, approved by County Board June 19, 2001.
- 257007 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$318,618.11, final payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the month of November 2002 (714/897-579 Account). (See Comm. No. 256265). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 257016 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$15,855.15, part payment for Contract No. 01-15-460H, for safety I.V. catheters for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 128961, approved by County Board October 4, 2001.
- 257017 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$92,968.20, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129566, approved by County Board May 7, 2002.
- 257019 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$43,840.17, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). Purchase Order No. 129886, approved by County Board April 23, 2002.
- 257022 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$37,893.88, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 128996, approved by County Board March 20, 2001.
- 257045 SMITH & NEPHEW, INC., Chicago, Illinois, submitting invoice totaling \$49,069.60, part payment for Contract No. 02-45-93, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129369, approved by County Board August 9, 2001.

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- 257047 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,396.96, part payment for Contract No. 01-73-1059, for ethicon prolene and ethibond sutures for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129550, approved by County Board September 20, 2001.
- 257049 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$106,964.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of November 16 through December 15, 2002 (897-368 Account). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 257050 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting five (5) invoices totaling \$101,917.50, part payment for Contract No. 96-43-479, for subagreement for the Fellowship in Ethics in Geriatrics and Long Term Care in accordance with the Cooperative Educational Master Agreement for Oak Forest Hospital of Cook County, for the months of July through November 2002 (898-272 Account). Purchase Order No. 125625, approved by County Board November 21, 1995 and June 19, 2001.
- 257052 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$11,334.40, part payment for Contract No. 01-15-483H, for anesthesia breathing circuits and masks for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 128975, approved by County Board October 4, 2001.
- 257053 NEOMEDICA, INC., Chicago, Illinois, submitting eight (8) invoices totaling \$142,207.00, part payment for Contract No. 01-41-642, for hemodialysis services for Provident Hospital of Cook County, for the months of April through November 2002 (891-272 Account). Purchase Order No. 129064, approved by County Board February 21, 2001.
- 257079 WASTE MANAGEMENT OF ILLINOIS-METRO, Louisville, Kentucky, submitting invoice totaling \$12,330.00, part payment for Contract No. 99-51-246, for scavenger service for Stroger Hospital of Cook County, for the month of October 2002 (897-215 Account). Purchase Order No. 130002, approved by County Board March 16, 1999.
- 257084 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$30,153.60, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129891, approved by County Board February 7, 2002.
- 257087 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$57,748.90, part payment for Contract No. 01-15-134H, for insulin for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 128816, approved by County Board May 1, 2001.
- 257089 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$15,602.58, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of October 2002 (897-365 Account). Purchase Order No. 128991, approved by County Board June 18, 2002.

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- 257091 MCDANIEL FIRE SYSTEMS, INC., Valparaiso, Indiana, submitting invoice totaling \$10,642.75, part payment for Contract No. 02-51-327 Rebid, for maintenance and repair of the fire sprinkler system for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 128724, approved by County Board July 9, 2002.
- 257097 EDWARDS LIFESCIENCES, LLC, Newark, New Jersey, submitting three (3) invoices totaling \$44,837.50, part payment for Contract No. 02-45-783, for vascular surgical supplies and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130001, approved by County Board February 7, 2002.
- 257102 WASTE MANAGEMENT OF ILLINOIS-METRO, Louisville, Kentucky, submitting three (3) invoices totaling \$30,568.00, part payment for Contract No. 99-51-246, for scavenger service for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 257079). Purchase Order No. 130002, approved by County Board March 16, 1999.
- 257103 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$13,434.00, part payment for Contract No. 95-43-628, for subagreement for primary care internal medicine and general internal medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of October and November 2002 (897-272 Account). (See Comm. No. 255494). Purchase Order No. 121610, approved by County Board October 18, 1994 and October 20, 1998.
- 257105 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,228.32, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 256708). Purchase Order No. 129205, approved by County Board April 9, 2002.
- 257106 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,541.50, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129565, approved by County Board May 7, 2002.
- 257107 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$23,800.00, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 256747). Purchase Order No. 124071, approved by County Board April 9, 2002.
- 257108 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$53,831.32, part payment for Contract No. 02-15-011H, for antihistamines, antitussive expectorants and mucolytic agents; eye, ear, nose and throat preparations (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129892, approved by County Board February 7, 2002.
- 257110 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting seven (7) invoices totaling \$111,308.95, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130015, approved by County Board August 9, 2001.

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- 257111 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$78,554.88, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 256732). Purchase Order No. 119452, approved by County Board April 4, 2001.
- 257112 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$21,932.40, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Provident Hospital of Cook County (891-367 Account). (See Comm. No. 255587). Purchase Order No. 123082, approved by County Board April 4, 2001.
- 257113 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of December 15-31, 2002 (240-272 Account). Purchase Order No. 129055, approved by County Board June 7, 2000.
- 257114 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,006,027.00, part payment for Contract No. 95-43-628, for subagreement for endocrinology, rheumatology, neurology, cardiology, nephrology, pulmonary, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 256608). Purchase Order No. 129207, approved by County Board October 18, 1994 and June 19, 2001.
- 257116 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,324.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256828). Purchase Order No. 129006, approved by County Board December 18, 2001.
- 257117 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting nine (9) invoices totaling \$237,614.00, part payment for Contract No. 95-43-628, for subagreement for endocrinology, rheumatology, neurology, gastroenterology/hepatology, pulmonary, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 256608). Purchase Order No. 129207, approved by County Board October 18, 1994 and June 19, 2001.
- 257124 TECH REFRIGERATION, INC., Alsip, Illinois, submitting five (5) invoices totaling \$50,515.81, part payment for Contract No. 02-51-1030, for refrigeration maintenance and repair for Stroger Hospital of Cook County, on various dates (897-449 Account). Purchase Order No. 129534, approved by County Board December 17, 2002.
- 257127 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$197,253.45, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130121, approved by County Board January 8, 2002.
- 257128 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$15,697.00, part payment for Contract No. 02-15-882H, for long-acting Ace inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 125160, approved by County Board April 23, 2002.

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- 257129 TRAKO DENTAL & MEDICAL SUPPLY, INC., Round Lake Beach, Illinois, submitting invoice totaling \$12,142.00, full payment for Contract No. 02-72-765, for dental chairs and stools for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 129926, approved by County Board September 19, 2002.
- 257134 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$12,643.18, part payment for Contract No. 02-15-014H, for cardiovascular pharmaceuticals for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129890, approved by County Board April 23, 2002.
- 257135 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,046.40, part payment for Contract No. 01-15-483H, for anesthesia breathing circuits and masks for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257052). Purchase Order No. 128975, approved by County Board October 4, 2001.
- 257136 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,163.20, part payment for Contract No. 02-15-019H, for autonomic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256915). Purchase Order No. 129143, approved by County Board April 9, 2002.
- 257137 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,000.00, part payment for Contract No. 99-43-1278, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 256842). Purchase Order No. 129683, approved by County Board July 8, 1999 and September 5, 2002.
- 257142 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$35,013.00, part payment for Contract No. 99-43-1278, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 257137). Purchase Order No. 129683, approved by County Board July 8, 1999 and September 5, 2002.
- 257145 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$94,936.80, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). Purchase Order No. 129948, approved by County Board April 9, 2002.
- 257148 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$36,634.73, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130122, approved by County Board June 19, 2001.
- 257153 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,549.78, part payment for Contract No. 01-15-134H, for insulin for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257087). Purchase Order No. 128816, approved by County Board May 1, 2001.

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- 257155 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$163,626.03, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130124, approved by County Board April 4, 2001.
- 257159 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting three (3) invoices totaling \$10,158.75, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of August 2002 (974-289 Account). Purchase Order No. 128948, approved by County Board September 22, 1999 and September 19, 2002.
- 257162 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$230,472.80, part payment for Contract No. 01-15-597H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 130120, approved by County Board January 8, 2002.
- 257163 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$13,153.00, part payment for Contract No. 02-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 126568, approved by County Board August 1, 2002.
- 257164 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$76,693.72, part payment for Contract No. 02-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129799, approved by County Board May 7, 2002.
- 257165 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,701.09, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 129579, approved by County Board May 7, 2002.
- 257166 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$76,088.34, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129573, approved by County Board May 7, 2002.
- 257167 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,331.24, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 129896, approved by County Board March 7, 2002.
- 257168 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$15,038.00, part payment for Contract No. 01-41-642, for hemodialysis services for Oak Forest Hospital of Cook County, for the month of November 2002 (898-289 Account). (See Comm. No. 256359). Purchase Order No. 125772, approved by County Board February 21, 2001.
- 257169 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting thirteen (13) invoices totaling \$35,830.24, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 129111, approved by County Board March 7, 2002.

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- 257170 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$13,403.30, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 256974). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 257171 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,182.36, part payment for Contract No. 01-73-930, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of November 2002 (897-365 Account). Purchase Order No. 129220, approved by County Board October 4, 2001.
- 257172 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting seven (7) invoices totaling \$108,533.38, part payment for Contract No. 99-75-1173, for consumable supplies and reagents for vendor provided chemistry analyzers for Provident Hospital of Cook County for the months of March, and May through October 2002 (891-365 Account). Purchase Order No. 129221, approved by County Board April 5, 2000.
- 257173 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$105,155.15, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129561, approved by County Board January 20, 2000.
- 257174 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,100.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 256746). Purchase Order No. 128825, approved by County Board January 23, 2001.
- 257175 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$74,958.81, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 254045). Purchase Order No. 119995, approved by County Board September 22, 1999.
- 257176 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$1,019,597.52, part payment for Contract No. 00-41-1031, for clinical equipment maintenance and management service for Stroger Hospital of Cook County, for the months of November 2002 through January 2003 (897-442 Account). Purchase Order No. 130095, approved by County Board June 20, 2000 and June 18, 2002.
- 257177 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$91,192.91, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 257178 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$27,861.75, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of November 2002 (897-365 Account). (See Comm. No. 257089). Purchase Order No. 128991, approved by County Board June 18, 2002.

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- 257179 MEDTRON CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$21,433.00, part payment for Contract No. 02-45-1184, for an arterial blood gas analyzer, radiometer Model ABL700 and reagents for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 128161, approved by County Board August 1, 2002.
- 257181 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$76,202.60, part payment for Contract No. 02-73-32, for laboratory reference testing services for Stroger Hospital of Cook County, for the month of November 2002 (897-278 Account). Purchase Order No. 122193, approved by County Board February 21, 2002.
- 257182 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$23,011.20, part payment for Contract No. 02-15-064H, for air mattresses for Stroger Hospital of Cook County (897-360 Account). Purchase Order No. 129271, approved by County Board January 24, 2002.
- 257184 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$13,194.43, payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Stroger Hospital of Cook County, for the month of January 2003 (897-190 Account). Purchase Order No. 129374, approved by County Board October 17, 2000.
- 257185 THORATEC CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 02-42-822, for consumable supplies for a vendor provided ventricular assist device system for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130077, approved by County Board April 9, 2002.
- 257186 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$65,640.00, full payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Stroger Hospital of Cook County, for the months September through December 2002 (897-450 Account). Purchase Order No. 129981, approved by County Board January 20, 2000.
- 257187 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$10,867.50, part payment for Contract No. 99-45-1538, for prenatal care and case management services for the Department of Public Health, for the month of July 2002 (974-289 Account). (See Comm. No. 257159). Purchase Order No. 128948, approved by County Board September 22, 1999 and September 19, 2002.
- 257189 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$322,087.48, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the months of November and December 2002 (891-249 Account). Purchase Order No. 129779, approved by County Board September 5, 2002.
- 257190 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$61,620.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of December 2002 (897-235 Account). Purchase Order No. 129383, approved by County Board November 6, 2001.

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- 257191 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$20,734.56, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 257175). Purchase Order No. 119995, approved by County Board September 22, 1999.
- 257192 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$136,893.64, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of November 2002 (891-223 Account). Purchase Order No. 129364, approved by County Board September 5, 2002.
- 257193 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$432,461.26, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of December 2002 (897-260 Account). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.
- 257194 JOSTRA BENTLEY CORPORATION, Los Angeles, California, submitting three (3) invoices totaling \$44,788.60, part payment for Contract No. 01-41-637, for membrane bos pac surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 130085, approved by County Board February 21, 2001.
- 257195 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$1,883,658.60, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for Stroger Hospital of Cook County, for the month of December 2002 (715/897-579 Account). Purchase Order No. 130184, approved by County Board June 19, 2001.
- 257196 ORTHOFIX, INC., McKinney, Texas, submitting invoice totaling \$12,643.75, part payment for Contract No. 02-45-71, for orthopedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129380, approved by County Board August 9, 2001.
- 257197 MICRO-SERVICING, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$46,666.66, part payment for Contract No. 01-72-929, for off-site medical records storage for Stroger Hospital of Cook County, for the period of November 18, 2002 through January 18, 2003 (897-246 Account). Purchase Order No. 128999, approved by County Board December 18, 2001.
- 257198 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$19,500.00, part payment for Contract No. 02-15-507H, for patient sets and kits for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129738, approved by County Board January 24, 2002.

- 257199 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$78,100.54, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256536). Purchase Order No. 123921, approved by County Board March 7, 2002.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 256945 CESAR SOTO, in the course of his employment as a Food Service Worker for the Department of Corrections sustained accidental injuries on July 3, 2000. The Petitioner was struck by a food cart and knocked against a wall, and as a result he injured his right arm (surgery to the right shoulder for impingement syndrome and rotator cuff, lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-43202 in the amount of \$15,533.62 and recommends its payment. (Finance Subcommittee November 12, 2002). Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256946 JAMES J. PODLASEK, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 21, 1996. The Petitioner was exiting an elevator when the doors closed on his leg, and as a result he injured his left leg (severe contusion to left leg and knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-59203 in the amount of \$500.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Richard S. Volpe, Law Firm of Bernstein & Grazian, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256947 BARBARA L. MUELLER, in the course of her employment as a Deputy Sheriff sustained accidental injuries on October 15, 2001. The Petitioner tripped and fell exiting an uneven elevator, and as a result she injured her right knee and right leg (contusion to the right knee aggravating Petitioner's patellofemoral osteoarthritis, requiring arthroscopy and lateral retinacular release, three compartment synovectomy, and chondroplasty of patellofemoral joint and medial tibial plateau of the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-59543 in the amount of \$18,965.60 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Anthony Cuda, Law Firm of Cuda & LaPonte, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256948 THOMAS J. MALONEY, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on July 15, 1999. The Petitioner was lifting a large toolbox from a van to the dock, and as a result he suffered a groin injury (inguinal hernia requiring surgical repair involving mesh). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-45015 in the amount of \$5,531.50 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: James J. Nawrocki, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256949 ALMARIE LLOYD, in the course of her employment as an Indexer for the Recorder of Deeds Office sustained accidental injuries on February 22, 1999. The Petitioner tripped over a phone wire and fell, and as a result she injured her right knee (torn medial meniscus and chondromalacia of the right knee requiring a partial medial meniscectomy and shaving of the patella of the right knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-12061 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: Gerald W. Korey, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256950 ROBERT FIGIEL, in the course of his employment as a Machinist for the Highway Department sustained accidental injuries on February 7, 2002. The Petitioner slipped and fell and cut his hand on an open trunk, and as a result he injured his left hand (surgery for flexor tendon and digital nerve damage to left ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-22028 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee December 10, 2002). Jack E. Gilhooly, Jr., Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256951 MARY DONAHOO, in the course of her employment as a Clerk for Cermak Health Services of Cook County sustained accidental injuries on February 21, 2000. The Petitioner slipped on ice and fell in the parking lot, and as a result she injured her left ankle (trimalleolar fracture of the left ankle with plate and screws fixation of the lateral malleolus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-24341 in the amount of \$18,121.98 and recommends its payment. (Finance Subcommittee June 11, 2002). Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256952 STEVEN CIZMAR, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on December 21, 2000. The Petitioner slipped off a ladder and fell to the ground, and as a result he injured his head, neck and right hip (head injury, concussion with loss of consciousness, cervical sprain, contusion to right hip, cervical brachial pain syndrome, C6-C7 herniated disc, candidate for anterior cervical discectomy and fusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-22575 in the amount of \$38,711.15 and recommends its payment. (Finance Subcommittee December 10, 2002). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 256953 MARK S. WOLFE, in the course of his employment as a Correctional Officer sustained accidental injuries on November 23, 1997 and November 2, 1998. The November 23, 1997 accident occurred when the Petitioner was struck with a mop handle, and as a result he injured his right knee (blunt trauma to right knee). The November 2, 1998 accident occurred when the wheels on Petitioner's chair broke causing him to fall to the floor, and as a result he injured his left elbow (blunt trauma to left knee; blunt trauma and laceration to left elbow/post traumatic olecranon bursitis of left elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-67567 and 00-WC-67731 in the amount of \$3,532.89 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Samuel Sandoval, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 257200 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$176.92. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party:	Jerome E. Mika, 5210 North Ludlam Avenue, Chicago, Illinois 60630
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Timothy O'Donnell, Unit #8527
Date of Accident:	September 9, 2002
Location:	5233 North Ludlam Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

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257201 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,424.33. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Alan Mals (Owner), Heidi Mals (Driver), 2144 Old Hicks Road, Palatine, Illinois 60074
Damage to: Sheriff's Police Department Vehicle
Our Driver: Daniel Schaller, Unit #1936
Date of Accident: July 13, 2002
Location: Old Hicks Road and Lake-Cook Road, Palatine, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

257202 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$730.65. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Scott Shaffer (Owner), Trisha Ann Shaffer (Driver), 4 St. Ives Street, Vernon Hills, Illinois 60061
Damage to: Sheriff's Police Department Vehicle
Our Driver: Ronald Zychowski, Unit #1913
Date of Accident: May 12, 2002
Location: 3900 South California Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

257203 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$170.00. Claim No. 500-02-8271, Highway Department.

Responsible Party: Michael Miller (Owner), Allison K. Miller (Driver), 11301 West 167th Street, Orland Park, Illinois 60467
Damage to: Stop Sign and Post
Date of Accident: July 22, 2002
Location: 143rd Street and Ridgeland Avenue, Midlothian, Illinois

Deposit in MFT Fund #600-600 Account, Section No. 02-8SPAM-23-GM.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT: \$11,265.82

SUBROGATION RECOVERIES TO BE APPROVED: \$7,501.90

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 257071 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000,000.00 for the release and settlement of suit regarding Leon Marshall, individually and as Administrator of the Estate of Lucille Marshall v. County of Cook, Case No. 99-L-14826. We have settled this alleged medical negligence case for the sum of \$2,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$2,000,000.00, made payable to Leon Marshall, Administrator of the Estate of Lucille Marshall, and John B. Schwartz and Associates. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, for transmittal.
- 257072 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$70,000.00 for the release and settlement of suit regarding Tana Hatcher v. Cook County Hospital-Fantus Health Center-Oral Surgery Clinic, Dr. Rochele & Dr. John Doe, DDS, Case No. 01-L-2336. We have settled this alleged medical negligence case for the sum of \$70,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 10, 2002. State's Attorney recommends payment of \$70,000.00, made payable to Tana Hatcher and Bruce J. Goodhart, P.C. Please forward the check to Sandra J. Weber, Assistant State's Attorney, for transmittal.
- 257073 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Anthony Cotton v. Michael F. Sheahan, Case No. 02-C-824. This lawsuit was filed against Michael F. Sheahan, in his official capacity, and arises out of plaintiff's Americans with Disabilities Act and Rehabilitation Act claims. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Anthony Cotton and his attorney, Steven Greenberger. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.
- 257074 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Shaun Johnson v. Rivera, et al., Case No. 98-C-3907. This matter involves an allegation of excessive force. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Shaun R. Johnson. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE ABOVE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GOSLIN, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 257211 MAY BE CONSIDERED. THE MOTION CARRIED.

- 257211 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$450,000.00 for the release and settlement of suit regarding Curry (Moore) v. Jones, Case No. 99-L-8167. This matter arises from allegations of civil rights violations, which occurred in 1998. The matter has been settled for the sum of \$450,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 12, 2002, reconvened on November 13, 2002. State's Attorney recommends payment of \$450,000.00, made payable to Lorraine Curry as administrator of the estate of Darniel Moore and Munday and Nathan, her attorneys. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF COMMUNICATION NO. 257211. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 256958 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$199,866.01, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll periods of October 6 through November 30, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 256960 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$22,067.97, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll periods of October 6 through November 30, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 256991 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$165,792.40, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll periods of October 6 through November 30, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 256992 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$130,022.40, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the Stroger Hospital of Cook County Power Plant, for the payroll periods of October 6 through November 30, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
- 256995 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$119,922.98, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (bricklayer, carpenter, carpenter foreman, electrician, elevator mechanic, ironworker, ironworker foreman, laborer, laborer foreman, operating engineers, painter, painter foreman, pipecoverer, pipecoverer foreman and plumber) working at the Stroger Hospital of Cook County Power Plant, for the payroll periods of October 6 through November 30, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

257056 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$168,214.21 for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 10-23, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND THOREK HOSPITAL.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

257098 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$48,491.52 for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from January 10-23, 2003.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered Communication 257057 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of January 8-22, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

256564 ORDINANCE AMENDING CHAPTER 10: THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance sponsored by John H. Stroger, Jr., President; Co-Sponsored by John P. Daley, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

Section 1. Sections 10-17 and 10-18 of the Cook County Purchasing Ordinances shall be amended as follows:

10-17. The Board of Commissioners of Cook County shall have no power or authority to delegate to any committee or other person or persons the "power to act", when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of ~~\$10,000.00~~ 25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the Board of County Commissioners; and any action of said board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by said County Commissioners, beyond the sum of ~~\$10,000.00~~ 25,000.00 unless such appropriation shall have been authorized by a vote of at least two-thirds of the members elected to the said county board. And no officer of Cook County, or other person shall incur any indebtedness on behalf of the County, unless first authorized by said Board of Commissioners.

10-18. The purchases of and contracts for supplies, materials, equipment, and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive bids. If the amount involved is estimated to exceed ~~\$10,000.00~~ 25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of county-wide circulation and at least five calendar days before the final date of submitting bids. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notices on a public bulletin board in his office. Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases ~~of \$10,000.00 or less greater than \$750.00~~ and less than \$25,000.00 may be made in the open market without publication in a newspaper as above provided but whenever practical shall be based on at least three competitive bids. No purchases, orders or contracts of ~~\$10,000.00~~ 25,000.00 or more shall be made unless authorized by the Board of Commissioners. All sales of obsolete or unusable material shall be made to the highest responsible bidder. Whenever the Board of Standardization hereinafter provided for shall have prescribed standard specifications, bids on purchases of supplies, materials, and equipment shall be based on such standard specifications. All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the County and the delivery terms. In the determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

***Referred to the Finance Committee December 17, 2002.**

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER GORMAN, MOVED THAT THE ORDINANCE (COMMUNICATION NO. 256564) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**03-O-11
ORDINANCE**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

**ORDINANCE AMENDING CHAPTER 10:
THE CONTRACT AND PURCHASING ORDINANCE OF COOK COUNTY**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

WHEREAS, in the exercise of home rule powers, Cook County adopted an ordinance governing procurement authority for the offices and departments of Cook County Government.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1. Sections 10-17 and 10-18 of the Cook County Purchasing Ordinances shall be amended as follows:

10-17. The Board of Commissioners of Cook County shall have no power or authority to delegate to any committee or other person or persons the "power to act", when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of ~~\$10,000.00~~ 25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the Board of County Commissioners; and any action of said Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by said County Commissioners, beyond the sum of ~~\$10,000.00~~ 25,000.00 unless such appropriation shall have been authorized by a vote of at least two-thirds of the members elected to the said county board. And no officer of Cook County, or other person shall incur any indebtedness on behalf of the County, unless first authorized by said Board of Commissioners.

10-18. The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property, which has become obsolete or unusable shall be based on competitive bids. If the amount involved is estimated to exceed ~~\$10,000.00~~ 25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of county-wide circulation and at least five calendar days before the final date of submitting bids. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notices on a public bulletin board in his office. Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases ~~of \$10,000.00 or less greater than \$750.00 and less than \$25,000.00~~ may be made in the open market without publication in a newspaper as above provided but whenever practical shall be based on at least three competitive bids. No purchases, orders or contracts of ~~\$10,000.00~~ 25,000.00 or more shall be made unless authorized by the Board of Commissioners. All sales of obsolete or unusable material shall be made to the highest responsible bidder. Whenever the Board of Standardization hereinafter provided for shall have prescribed standard specifications, bids on purchases of supplies, materials, and equipment shall be based on such standard specifications. All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the County and the delivery terms. In the

determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.

Section 2. This amendatory ordinance shall take effect and be in force immediately after its passage.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- JANUARY 23, 2003**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #10	\$ 662,172.20
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #9	20,953.80

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #13	\$ 17,194.00
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #12	139,403.75
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #12	48,455.50
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad west of Milwaukee Avenue Estimate #17	355,694.80
E.A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #18 & final	6,067.00
Ganna Construction, Inc.	Section: 90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road Estimate #47 & final	235,604.77
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #13	161,818.28
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #21	19,630.23
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 locations Estimate #7	56,018.14
Plote Construction Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #7	334,144.28

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Inland Commercial Property Management	90-A5815-02-WR Camp McDonald Road, Rand Road to Des Plaines River Road CNI B.C. 1 & final	\$ 1,400.00
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #9	849.39
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street – Part B, Sauk Trail to 216th Street Estimate #1 – Part B	45,895.39
HNTB Corporation	95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #2	7,902.77
HNTB Corporation	95-A5919-06-RP West Lake Avenue (Part A), Milwaukee Avenue to Waukegan Road Estimate #15 & final (Part A)	13,285.00
HNTB Corporation	02-26347-01-EG Edens Expressway East Frontage, Dundee Road to Lake-Cook Road Estimate #7	79,794.93
Patrick Engineering, Inc.	00-6HESS-07-ES Drainage Engineering Services at Various Locations Work Order #5, Estimate #1 Work Order #7, Estimate #1	6,564.55 11,537.97
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services City of Chicago Various Locations Martin Luther King Drive and State Street Work Order #4, Estimate #1	2,911.10
Raymond Professional Group, Inc.	01-W3019-06-EG Part A Engineering Services 88th Avenue, 87th Street to 79th Street Invoice #6	46,197.53

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
	Part A Engineering Services Plum Grove Road (Old), Algonquin Road to Meacham Road Invoice #3	
Patrick Engineering Inc.	GIS Phase I & II in connection with our agreement dated 1/11/02 Section: 02-6GISA-01-ES Estimate #4	\$45,891.32

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER GOSLIN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 23, 2003

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Moreno (1)

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-84-827 REBID

Laser Printer Supplies for the
Department for Management of Information Systems, to:

Xerox Corporation
\$63,850.00

CONTRACT NO. 02-72-888 REBID

Medical Grade Gas Cylinders for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc.
\$45,138.62

CONTRACT NO. 01-58-1133 REBID

Directional Display Arrowboards for the Highway Department, to:

Chicago United Industries, Ltd.
\$20,595.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-72-1135

Hand-Held Breath Testers and Accessories for the Sheriff's Police Department, to:

Intoximeters, Inc.
\$15,850.00

CONTRACT NO. 03-54-26

Poultry Products for the Juvenile Temporary Detention Center, to:

Consumer Packing Company
\$195,108.00

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

CONTRACT NO. 03-54-106

Egg Products for Oak Forest Hospital of Cook County, to:

Badger Murphy Food Service

\$19,645.00

CONTRACT NO. 03-51-170

Paint Supplies for the Department of Facilities Management, to:

Progressive Industries, Inc.

\$71,132.03

CONTRACT NO. 02-72-1171

Furnish and Install a Computerized Tomography System
for Provident Hospital of Cook County, to:

Chicago Medical Equipment & Supply Company

\$793,600.00

CONTRACT NO. 02-51-1185

Automobile Maintenance and Repair Service
for the Juvenile Temporary Detention Center, to:

The Woodstock & Wallstreet Corporation

\$13,325.90

d/b/a Automotive Tech. Center

CONTRACT NO. 02-58-1206

Cubicle Curtains for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc.

\$91,995.50

CONTRACT NO. 02-85-1217

Printing of Court Diversion Envelopes for the Clerk of the Circuit Court, to:

World's Printing & Specialties Company, Ltd.

\$26,988.00

CONTRACT NO. 02-84-1235

Judges Chairs for the Office of the Chief Judge, to:

Boise Cascade Office Products Corporation

\$19,462.50

JOURNAL OF PROCEEDINGS FOR JANUARY 23, 2003

CONTRACT NO. 03-51-177

Service for Pneumatically Controlled HVAC Systems
for Oak Forest Hospital of Cook County, to:

A.M.C. Mechanical, Inc.	\$47,500.00
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COMMISSIONER HANSEN VOTED "NO" ON THE ABOVE ITEM.

CONTRACT NO. 03-51-192

Electric Motors for Oak Forest Hospital of Cook County, to:

Revere Electric Supply Company	\$15,793.86
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CONTRACT NO. 03-58-213

Carpenter and Lumber Supplies for Oak Forest Hospital of Cook County, to:

Arrow Lumber Company	\$50,167.65
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CONTRACT NO. 03-51-105

Maintenance and Repair of Dietary Equipment
for the Juvenile Temporary Detention Center, to:

A.M.C. Mechanical, Inc.	\$47,925.00
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CONTRACT NO. 02-15-763H

Hydroactive Hydrocolloid, Hydrogel and Nasal Pack Dressings
for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$142,861.05
DMS Pharmaceutical Group, Inc.	720,822.05
Howard Medical Company	72.20
Progressive Industries, Inc.	<u>9,601.45</u>
	\$873,356.75

CONTRACT NO. 03-15-079H

Disposable Sharps Containers for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$388,376.80
Ravenswood Medical Resources Corporation	<u>4,800.00</u>
	\$393,176.80

CONTRACT NO. 03-15-507H

Patient Sets and Kits for the Bureau of Health Services, to:

The Burrows Company	\$ 291,951.67
Dik Drug Company, Inc.	621,375.68
DMS Pharmaceutical Group, Inc.	31,327.90
Ekla Corporation	169,090.42
Globe Medical-Surgical Supply Company	186,609.65
Harris Hospital Supply	35,783.95
Howard Medical Company	108,331.00
LSL Industries, Inc.	1,441.00
National Supply & Safety Company	44,505.00
Progressive Industries, Inc.	252,208.85
Ravenswood Medical Resources Corporation	67,797.29
Wren Medical Systems, Inc.	281,811.70
	<u>\$2,092,234.11</u>

COMMISSIONER HANSEN VOTED ON "NO" THE ABOVE ITEM.

CONTRACT NO. 02-15-983H

Dental Supplies for the Bureau of Health Services, to:

Trako Dental & Medical Supply, Inc.	\$835,667.31
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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-53-801	Plastic Trash Receptacle Liners for the Sheriff's Custodial Department
Contract No. 03-51-112	Patient Wearing Apparel for Oak Forest Hospital of Cook County
Contract No. 02-85-1136	Microfiche Services for the Department for Management of Information Systems

COMMISSIONER HANSEN VOTED "NO" ON CONTRACT NOS. 02-53-801, 03-51-112 and 02-85-1136.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 7, 2003 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith a proposed Resolution to be considered by this Honorable Body.

**03-R-56
RESOLUTION**

WHEREAS, the County Board of Cook County may within its discretion pay the Public Guardian an annual salary equal to, but not to exceed, that of the Public Defender of Cook County; and

WHEREAS, the salary of the Public Defender was increased to \$136,546.00, effective July 1, 2001 pursuant to the 1990 report of the Compensation Review Board and 1990 Senate Joint Resolution No. 192.

NOW, THEREFORE, BE IT RESOLVED, that the new salary of the Public Guardian of Cook County, be amended in accordance with the above to \$136,546.00, effective July 1, 2001 and approved by the Cook County Board of Commissioners.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Resolution concerning general wage increases for Deputy Sheriff Sergeants for consideration at the January 23, 2003 Board Meeting.

Estimated Fiscal Impact: \$1,543,374.00 (3 year cost).

**03-R-57
RESOLUTION**

WHEREAS, the County of Cook/Sheriff of Cook County, and the Illinois Fraternal Order of Police Labor Council, entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, a court order has been entered concerning unresolved salary issues covering the period December 1, 1999 through November 30, 2002.

NOW, THEREFORE, BE IT RESOLVED, that wage increases as reflected in the schedules be approved by the Board of Commissioners of Cook County.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-58
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called World War II and football hero, Mario "Motts" Tonelli from our midst; and

WHEREAS, the son of Italian immigrants, Mario faced profound challenges early in life, at the age of six, he suffered third-degree burns over 80% of his body while playing with a friend from his neighborhood. Doctors indicated that he might never walk again; and

WHEREAS, his father, never was one to give up, constructed a gurney to help Mario maneuver; the device exceeded expectations and Mario eventually went on to become an exceptionally fast and agile runner; and

WHEREAS, as a result of his stellar performance at DePaul Academy in football, basketball and track, Mario was recruited by Notre Dame University where he earned All-American honors in football; and

WHEREAS, Mr. Tonelli joined the Chicago Cardinals of the early NFL, but World War II forced him to take a detour; and

WHEREAS, during the war, Mr. Tonelli became a prisoner of war, forced into the Bataan Death March in the Philippines, he suffered from hunger and dehydration. Fortunately, he was not one of the 24,000 soldiers who died or were gunned down; and

WHEREAS, Mr. Tonelli returned from the war a shadow of his former 200 pound frame, at only a little over 100 pounds, Mr. Tonelli was determined to resume his NFL career. Impressed with Mario's unrelenting determination, Cardinals owner Charlie Bidwell gave "Motts" a chance; and

WHEREAS, after football in 1946, Mr. Tonelli again defied the odds by entering politics by becoming the youngest member in the history of the Cook County Board of Commissioners; and

WHEREAS, with the passing of Mario "Motts" Tonelli, we have lost a courageous World War II veteran and exceptional football player who defied the odds at every turn and inspired all who had an opportunity to meet him.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Mario "Motts" Tonelli; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mario "Motts" Tonelli so that his memory may be so honored and ever cherished.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-59
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Larry M. Johnson, Jr. began his scouting career on April 22, 1996 at the age of 12, advancing through the ranks of Tenderfoot, Second Class, First Class, Star and Life while serving in various leadership positions; and

WHEREAS, on December 22, 2002 the Boy Scouts of America Troop #534 held an Eagle Court of Honor at St. Mark United Methodist Church where the troop is chartered for the purpose of awarding the Rank of Eagle Scout to Scout Larry M. Johnson, Jr.; and

WHEREAS, since becoming a member of Troop #534 "HEY," Larry has participated in many camp outings which included several one week summer outings at Camp Blackhawk "GO" at the Owassippe Scout Reservation during 1996, 1997, 1998 and 2000. Moreover, Larry successfully completed 21 mile hikes at Camp Lincoln in New Salem, Illinois in 1996 and 1997; and

WHEREAS, Larry has earned the required 21 merit badges of Citizenship in the Community, Citizenship in the Nation, Citizenship in the World, Communications, Camping, Computers, Cooking, Environmental Science, Family Life, First Aid, Fire Safety, Fish and Wildlife Management, Fishing, Hiking, Leatherwork, Nature, Personal Fitness, Orienteering, Pioneering, Sports, Wood Carving and several additional merit badges reflecting his interest in areas not required; and

WHEREAS, the Boy Scouts of America confer the Rank of Eagle Scout to very few of its members.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County congratulate Eagle Scout Larry M. Johnson, Jr. on his achievements and wish him continued success in scouting and in life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Eagle Scout Larry M. Johnson, Jr. as recognition of his achievements and a suitable copy be placed in the official proceedings of this Honorable Body.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**03-R-60
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board were deeply saddened by the death of Jose Maldonado, Jr., a man with an irrepressible spirit and a passionate energy who will be greatly missed by his family, his friends and by all who benefited from his extraordinary life; and

WHEREAS, born in New York City on September 30, 1948 to Jose Maldonado, Sr. and Carmen Figueroa and raised in Rio Piedras, San Juan, Puerto Rico, Jose Maldonado's sharp intellect earned him high honors and a degree in mathematics at the University of Puerto Rico; and

WHEREAS, Jose Maldonado served as a dedicated bilingual math teacher and baseball coach whose professional expertise and personal approach with thousands of young Latino students of Lake View High School enriched their lives in ways they will never forget; and

WHEREAS, in his continual quest to discover new horizons, Jose Maldonado left teaching to become a Loan Officer and later Operations Manager for People's Choice Mortgage Corporation, founded by his brother in 1988; and

WHEREAS, when the day's work was done, Jose Maldonado transformed himself into a salsa sensation, booking bands at local dance clubs, dancing the night away to salsa music, and forming lifelong bonds with his family of salsa aficionados; and

WHEREAS, Jose Maldonado touched the lives of many in little ways and his treasured memory will live on in the hearts and minds of all who knew him; and

WHEREAS, like the island of Puerto Rico itself as expressed in its anthem, “La Borinqueña”, Jose Maldonado’s life was a “flowering garden of exquisite magic” inspiring everyone to follow their passions and their dreams.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners of Cook County do hereby honor the life and memory of Jose Maldonado, Jr. and extend our heartfelt condolences to his devoted mother, Carmen Figueroa-Maldonado, his loving brother, Cook County Commissioner Roberto Maldonado, his two stepdaughters, Yobett Estrada and Yadira Muñiz, his stepson, Andy Muñiz and his niece, Leslie Ann Jeremias; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Jose Maldonado, Jr. as a symbol of our deepest sympathy.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**03-R-61
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Bill Huffman began his career in public service as a Recreation Leader with the Chicago Park District in 1970; and

WHEREAS, in 1978, Bill started working for Cook County as an Operating Engineer I assigned to Cook County Jail; and

WHEREAS, in 1981, Bill was promoted to Supervising Chief Engineer at the Department of Corrections; and

WHEREAS, Bill's thorough knowledge of the trades, his integrity, and his interpersonal and leadership skills provided the basis for his rise through the ranks; and

WHEREAS, Bill served as the Director of Buildings and Grounds at Cook County Hospital from 1983 - 1990; and

WHEREAS, in 1990, he was promoted to Deputy Director of the Office of Capital Planning; and

WHEREAS, since 1992 Bill has served as the Director of Facilities Management where he was responsible for the programming, construction planning, maintenance and operation of all Cook County facilities that total more than 15 million square feet; and

WHEREAS, Bill served as the County Coordinator during the Chicago Flood in 1992; and

WHEREAS, Bill served as the Project Manager of the successful Traffic Court renovation and relocation saving considerable taxpayer dollars; and

WHEREAS, in addition to his day-to-day facilities responsibilities, Bill was responsible for all regulatory compliance and response issues with various city, state and federal agencies; and

WHEREAS, Bill was most recently responsible for the successful coordination and relocation planning of the John H. Stroger, Jr. Hospital of Cook County; and

WHEREAS, Bill's commitment to both Cook County government and the trade community resulted in his appointment as a board member of the Cook County 911 Board and as a trustee of the International Union of Operating Engineers, Local 399; and

WHEREAS, on February 7, 2003, William R. Huffman will retire from public service after more than thirty years; and

WHEREAS, Bill will begin a new chapter in his life at the University of Chicago where he will serve as the Associate Dean for Facilities in the Biological Sciences Division; and

WHEREAS, Bill Huffman is the father of two terrific young adults, Lauren and William, and the loving husband of Dr. Patricia Rush; and

WHEREAS, Bill Huffman is a consummate professional whose myriad contributions to Cook County government will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all the Members of the Cook County Board of Commissioners, on behalf of all citizens of Cook County, do hereby congratulate and thank William R. Huffman for his many years of exemplary service and send 'best wishes' for good health and happiness as he enters a new phase of his professional life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to William R. Huffman in recognition of the countless contributions he has made to Cook County Government.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-62
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, *Kup's Column*, which celebrated its 60th Anniversary on January 18th of this year, has the distinction of being the longest-running newspaper column in the nation; and

WHEREAS, Irv Kupcinet, who began his legendary career in 1935 as a sportswriter for the *Chicago Sun-Times*, still maintains a voracious appetite for knowledge and continues to display the unrivaled work ethic he developed early in life; and

WHEREAS, Mr. Kupcinet's voluminous Rolodex, engaging writing style and reputation as a down-to-earth "regular guy" helped to make *Kup's Column* the most-widely read feature in Chicago; and

WHEREAS, in addition to excelling in print, "Kup" has the distinction of being a pioneer in the electronic medium known as television; his ground-breaking program, *Kup's Show*, premiered in February 1959, and ran for a record 27 years, providing richly-textured insight into the lives of celebrities from around the globe; and

WHEREAS, as a result of being on the cutting-edge and years ahead of its time, *Kup's Show* was honored with the prestigious Peabody Award for nearly three decades of innovative television programming; and

WHEREAS, Kup also has the unique distinction of being a member of four Halls of Fame, one for journalism and one for sports; in addition to the Jewish and University of North Dakota Halls of Fame; and

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WHEREAS, now, as he approaches the age of 91, Mr. Kupcinet still has the “fire in his belly,” and continues to be an inspiration to individuals from all walks of life and from all over the globe.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby applaud the varied journalistic and humanitarian contributions of Irv Kupcinet; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Irv Kupcinet to help commemorate 60 years of journalistic excellence.

Approved and adopted this 23rd day of January 2003.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Hansen, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, February 4, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk